

No. C 96387

Due no later than September 30, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box if applicable

FORK MINING CORP, INC.  
BOX 261  
MANLIUS, IL 61338

GLEN R. STANLEY  
HC 10 BOX 48A  
NORTH FORK, ID 83466

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Owner	Glen R Stanley	Box 261	Manlius	Ill.	61338

5. Organized Under the Laws of:  
IDAHO  
C 96387

6. Signature Glen R Stanley Date 9-16-08  
Name (Typed or Printed) Glen R Stanley Title Owner

Issued 07/01/2008

Do Not Tape or Staple

200809001014