

|                                                                                                                                                        |                  |                                                                                                                                                                        |                |                                                                 |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------|---------|-------------|
| No. <b>C 12630</b>                                                                                                                                     |                  | Due no later than Nov 30, 2009                                                                                                                                         |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>NORTH FORK CLUB<br>P. M. GIBBONS<br>PO BOX 526299<br>SALT LAKE CITY UT 84152 |                | P. M. GIBBONS<br>4249 NORTH FORK CLUB RD<br>MACK'S INN ID 83433 |         |             |
|                                                                                                                                                        |                  |                                                                                                                                                                        |                | 3. <u>New</u> Registered Agent Signature:*                      |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                        |                |                                                                 |         |             |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                   | City           | State                                                           | Country | Postal Code |
| DIRECTOR                                                                                                                                               | TERRY PUTNAM     | 1111 BRICKYARD RD #101                                                                                                                                                 | SALT LAKE CITY | UT                                                              | USA     | 84106       |
| DIRECTOR                                                                                                                                               | PETER MICHAELSON | 1111 BRICKYARD RD #101                                                                                                                                                 | SALT LAKE CITY | UT                                                              | USA     | 84106       |
| DIRECTOR                                                                                                                                               | CLARK ARNOLD     | 1111 BRICKYARD RD #101                                                                                                                                                 | SALT LAKE CITY | YT                                                              | USA     | 84106       |
| DIRECTOR                                                                                                                                               | JOHN HOAGLAND    | 1111 BRICKYARD RD #101                                                                                                                                                 | SALT LAKE CITY | UT                                                              | USA     | 84106       |
| TREASURER                                                                                                                                              | PATRICK GIBBONS  | 1111 BRICKYARD RD #101                                                                                                                                                 | SALT LAKE CITY | UT                                                              | USA     | 84106       |
| SECRETARY                                                                                                                                              | ROGER MACKENZIE  | 1111 BRICKYARD RD #101                                                                                                                                                 | SALT LAKE CITY | UT                                                              | USA     | 84106       |
| PRESIDENT                                                                                                                                              | WILLAIM RAY      | 1111 BRICKYARD RD #101                                                                                                                                                 | SALT LAKE CITY | UT                                                              | USA     | 84106       |
| 5. Organized Under the Laws of:<br><br><b>UT<br/>C 12630</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: PM Gibbons<br>Name (type or print): PM Gibbons                                                                         |                |                                                                 |         |             |
|                                                                                                                                                        |                  | Date: 12/16/2009<br>Title: Treas                                                                                                                                       |                |                                                                 |         |             |
| Processed 12/16/2009                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                              |                |                                                                 |         |             |