

No. W 58915		Due no later than Feb 28, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTH FORK PROJECT MANAGEMENT, LLC KENNETH HOFFMANN 783 PARK ST REXBURG ID 83440		KENNETH C HOFFMANN 352 ROSEWOOD DR REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KENNETH C HOFFMAN	352 ROSEWOOD DR	REXBURG	ID	USA	83440	
MANAGER	BRIAN K SHEETZ	801 POPLAR CIR	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 58915		6. Annual Report must be signed.* Signature: Kenneth Hoffmann Name (type or print): Kenneth Hoffmann Date: 03/03/2009 Title: Manager					
Processed 03/03/2009		* Electronically provided signatures are accepted as original signatures.					