

No. C 12630 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTH FORK CLUB P. M. GIBBONS PO BOX 526299 SALT LAKE CITY, UT 84152	2. Registered Agent and Office NO PO BOX P. M. GIBBONS PO BOX 108 MACK'S INN, ID 83433 3. <u>New</u> Registered Agent Signature
--	--	--

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES -	John Hoagland	2746 Blue Spruce Dr -	SLC	UT	84117
V.P -	Peter Michalson	2 Gaspee Point Dr -	Warwick	RI	02888
Treas -	Mike Gibbons	PO Box 526299	SLC	UT	84152
Sec -	Jane Harrison	4812 Nanika Dr -	SLC	UT	84117
Dir	Wim RAY	177 Country Springs Dr -	Bozefield	UT	
Dir	Tom Carter	1762 Michigan Ave -	SLC	UT	84108 84010
Dir	Jim Sturdevant	185 El Cerrito Ave -	SAN RAFAEL	CA	94901

5. Organized Under the Laws of: UTAH C 12630	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date 9/27/04</td> </tr> <tr> <td>Name (Typed or Printed) P.M. Gibbons</td> <td>Title TREAS.</td> </tr> </table>	Signature	Date 9/27/04	Name (Typed or Printed) P.M. Gibbons	Title TREAS.
Signature	Date 9/27/04				
Name (Typed or Printed) P.M. Gibbons	Title TREAS.				