

No. C 12630		Due no later than Nov 30, 2011		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		1. Mailing Address: Correct in this box if needed. NORTH FORK CLUB P. M. GIBBONS PO BOX 526299 SALT LAKE CITY UT 84152		P. M. GIBBONS 4249 NORTH FORK CLUB RD 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	UT	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: UT C 12630		6. Annual Report must be signed.* Signature: PM Gibbons Name (type or print): PM Gibbons				
Processed 09/27/2011		Date: 09/27/2011 Title: Treas				
* Electronically provided signatures are accepted as original signatures.						