

No. C 96387	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office 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 applicable FORK MINING CORP, INC. BOX 261 MAGLIUS, IL 61338		GLEN R. STANLEY HC 10 BOX 48A NORTH FORK, ID 83466 3. <u>New</u> Registered Agent Signature _____												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Pres. Glen R Stanley</td> <td>Box 261</td> <td>Magnius</td> <td>Ill.</td> <td>61538</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Pres. Glen R Stanley	Box 261	Magnius	Ill.	61538
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Pres. Glen R Stanley	Box 261	Magnius	Ill.	61538										
5. Organized Under the Laws of: IDAHO C 96387	6. Signature <u>Glen R Stanley</u> Date <u>8-15-01</u> Name <small>(Typed or Printed)</small> <u>Glen R Stanley</u> Title <u>Pres</u>														