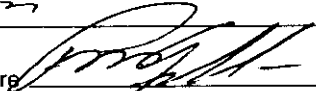


No. C 12630	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX P. M. GIBBONS PO BOX 108 MACK'S INN, ID 83433																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH FORK CLUB P. M. GIBBONS PO BOX 526299 SALT LAKE CITY, UT 84152	3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres -</td> <td>John Hougland</td> <td>PO BOX 526299</td> <td>Salt Lake,</td> <td>UT</td> <td>84152</td> </tr> <tr> <td>Treas -</td> <td>M. K. Gibbons</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir -</td> <td>William Ray</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V. Pres -</td> <td>Peter Michaelson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir -</td> <td>Frederick Schulte</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir -</td> <td>Clark Arnold</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec -</td> <td>Jane Harrison</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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 -	John Hougland	PO BOX 526299	Salt Lake,	UT	84152	Treas -	M. K. Gibbons	"	"	"	"	Dir -	William Ray	"	"	"	"	V. Pres -	Peter Michaelson	"	"	"	"	Dir -	Frederick Schulte	"	"	"	"	Dir -	Clark Arnold	"	"	"	"	Sec -	Jane Harrison	"	"	"	"
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5. Organized Under the Laws of: UTAH C 12630	6. Signature  Date <u>10/7/05</u> Name (Typed or Printed) <u>P. M. Gibbons</u> Title <u>Treas</u>																																																	