

No. C 79808	Due no later than Oct 31, 2002 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 NORTH FORK ENERGY, INC. RICHARD HEATON P. O. BOX 5405 BOISE, ID 83705	RICHARD HEATON 4414 SOUTH GEKELER LANE BOISE, ID 83716 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>RONALD C. YANKE</td> <td>4414 S. GEKELER LANE</td> <td>BOISE</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>SECRETARY:</td> <td>RICHARD D. HEATON</td> <td style="text-align: center;">"</td> <td></td> <td></td> <td style="text-align: center;">"</td> </tr> <tr> <td>DIRECTOR:</td> <td>RONALD C. YANKE</td> <td style="text-align: center;">"</td> <td></td> <td></td> <td style="text-align: center;">"</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>	PRESIDENT:	RONALD C. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716	SECRETARY:	RICHARD D. HEATON	"			"	DIRECTOR:	RONALD C. YANKE	"			"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
PRESIDENT:	RONALD C. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716																					
SECRETARY:	RICHARD D. HEATON	"			"																					
DIRECTOR:	RONALD C. YANKE	"			"																					
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> IDAHO C 79808 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 8/26/02</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> Richard D. Heaton</td> <td>Title Secretary</td> </tr> </table>		Signature	Date 8/26/02	Name <small>(Typed or Printed)</small> Richard D. Heaton	Title Secretary																				
Signature	Date 8/26/02																									
Name <small>(Typed or Printed)</small> Richard D. Heaton	Title Secretary																									