

No. **C 67792**

Annual Report Form
Due No Later Than November 30, 1999

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct if Not Correct

EVERGREEN ENERGY, INC.
ROBERT T. HITCHCOCK
PO BOX H

2. Registered Agent and Office **NOT A P.O. BOX**

ROBERT T. HITCHCOCK
3555 HWY 95
TAMARACK ID 83654

3. Organized Under the Laws of:

**** FINAL NOTICE ******NEW MEADOWS ID 83654****ID C 67792**

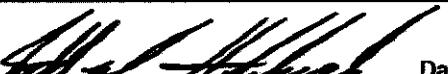
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert Krogh	P.O. Box 340	Kooskia,	ID	
VP	Todd Hitchcock	11725 W. Lanktree Gulch Road	Star,	ID 83669	
VP	Robert Hitchcock	P.O. Box 944	McCall,	ID 83638	

5. New Registered Agent Signature

6.

Signature Date 10-12-99Name (Typed or
Printed)Todd M. HitchcockTitle VP**ISSUED: 10-01-1999****6494**