


No. C 67792	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX ROBERT T. HITCHCOCK 3555 HWY 95 TAMARACK ID 83654	
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		3. Organized Under the Laws of: ID C 67792	
** FINAL NOTICE ** NEW MEADOWS ID 83654				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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. <u>New</u> Registered Agent Signature		6. Signature  Date <u>10-12-99</u> Name (Typed or Printed) <u>Todd M. Hitchcock</u> Title <u>VP</u>		

ISSUED: 10-01-1999

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