

No. **C 133805****Due no later than May 31, 2005
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**1. Mailing Address - Correct in this box, if applicable**EVERGREEN ELECTRIC INC.
PO BOX 88
SPIRIT LAKE, ID 83869TAMMY D HATLEY
28544 N OLD HIGHWAY 41
SPIRIT LAKE, ID 83869**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

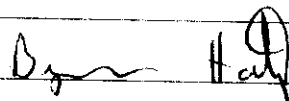
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President secretary	Tammy Hatley	Po Box 88	Spirit LK	ID	83869
Vice President chairman	Byron Hatley	Po Box 88	Spirit LK	ID	83869

5. Organized Under the Laws of:

IDAHO
C 133805

6.

Signature

Date Mar 7 05

Name (Typed or Printed)

Byron HatleyTitle Vice President

issued 03/01/2005

Do Not Tape or Staple

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