

No. **C 67792**Due no later than **September 30, 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 ENERGY, INC.
ROBERT KROGH
PO DRAWER H
NEW MEADOWS, ID 83654ROBERT KROGH
3555 HWY 95
TAMARACK, ID 83654**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	Robert H. Krogh	PO Box H	NEW MEADOWS	ID	83654

5. Organized Under the Laws of:

IDAHO
C 67792

6.

Signature

Date

8-1-05

Name (Typed or Printed)

Robert H Krogh

Title

President

Issued 07/05/2005

Do Not Tape or Staple

200509004077