

No. <b>C 67792</b>	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	ROBERT KROGH 3555 HWY 95 TAMARACK, ID 83654			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	EVERGREEN ENERGY, INC. ROBERT KROGH PO DRAWER H NEW MEADOWS, ID 83654	3. <u>New Registered Agent Signature</u>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert H. Krogh	Po Box H	New Meadows	ID	83654
5. Organized Under the Laws of:			6.	Signature	
IDAHO C 67792			Name (Typed or Printed)	Robert H. Krogh	
			Date	8-1-05	
			Title	President	

Issued 07/05/2005

Do Not Tape or Staple

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