

State of Idaho

Department of State.

CERTIFICATE OF WITHDRAWAL OF

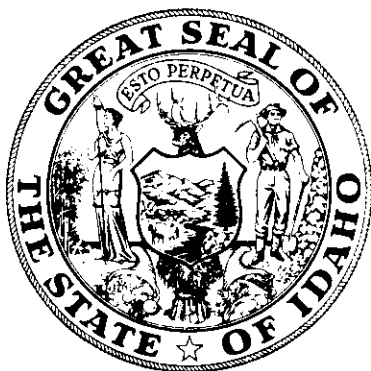
EVERGREEN ENERGY CORPORATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EVERGREEN ENERGY CORPORATION, INC.

_____ for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated _____ May 21 _____, 19 84 .



Pete T. Cenarrusa
SECRETARY OF STATE

July J. Clark

Corporation Clerk

**APPLICATION FOR
CERTIFICATE OF WITHDRAWAL**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

1. The name of the corporation is Evergreen Energy Corporation, Inc.
_____. The name which it used in Idaho is _____
E.E.C., Inc.
2. It is incorporated under the laws of North Dakota.
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation that may be mailed is _____
701 Channel Drive, Bismarck, North Dakota 58501
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

✓ By

Kenneth R. Nelson

Kenneth R. Nelson

Its _____ President

And

Leo J. Beuclair

Leo J. Beuclair

Its _____ Secretary

✓ STATE OF Wisconsin)

) ss:

COUNTY OF Chippewa)

I, Barbara F. Fiskars, a notary public, do hereby certify that on this
30th day of April, 19 84, personally appeared
before me Kenneth R. Nelson, who being by me first duly sworn,
declared that he is the President of Evergreen Energy
Corporation, Inc, dba E.E.C., Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Barbara F. Fiskars

Notary Public