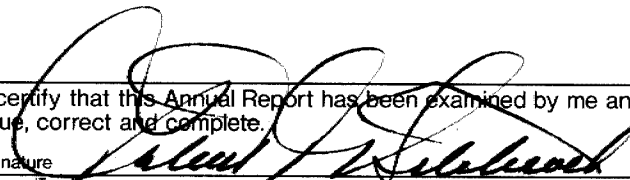


ISSUED: 07-05-1994

No. 67792 <i>Return To</i> Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i> 1. Mailing Address — EVERGREEN ENERGY, INC. ROBERT T. HITCHCOCK TAMARACK ID 83654 New Meadows	2. Registered Agent and Office ROBERT T. HITCHCOCK 3555 HWY 95 TAMARACK ID 83654 3. Incorporated Under The Laws of ID NO: 67792			
4. Names and Addresses of Officers and Directors					
<div style="border: 1px solid black; padding: 2px; display: inline-block;">MUST BE PRINTED OR TYPED</div>					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert T. Hitchcock	P.O. Box H	New Meadows,	ID	83654
Secretary:	Elaine M. Hitchcock	P.O. Box H	New Meadows,	ID	83654
Directors:	VP Todd M. Hitchcock	P.O. Box H	New Meadows,	ID	83654
5. Nature of Business Co-Generation Facility		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> Signature  Name (Typed or Printed) Robert T. Hitchcock </div> <div style="width: 40%;"> Date August 18, 1994 Title President </div> </div>			