

ISSUED: 07-05-1994

No. 67792

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

1. Mailing Address —

EVERGREEN ENERGY, INC.
ROBERT T. HITCHCOCK

~~TAMARACK~~
New Meadows

ID 83654

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

THIS FORM IS PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President: **Robert T. Hitchcock**
 Secretary: **Elaine M. Hitchcock**
 Directors: VP **Todd M. Hitchcock**

P.O. Box H
P.O. Box H
P.O. Box H

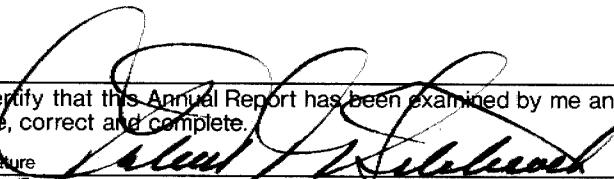
New Meadows, ID 83654
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5. Nature of Business

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.

Signature

Name (Typed or Printed)
Robert T. Hitchcock

Date

August 18, 1994

Title

President