

No. C 25913		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EVERGREEN MINERALS, INC. DENNIS O'BRIEN 413 CEDAR STREET PO BOX 469 WALLACE ID 83873 USA		H. F. MAGNUSON SCOTT BUILDING WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	DANIEL P WORKLAND	PO BOX 469	WALLACE	ID	USA	83873
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
DIRECTOR	H F MAGNUSON	PO BOX 469	WALLACE	ID	USA	83873
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
PRESIDENT	H F MAGNUSON	PO BOX 469	WALLACE	ID	USA	83873
5. Organized Under the Laws of: ID C 25913		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 01/23/2009 Title: Asst. Secretary				
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.				