

No. C 25913

Due no later than March 31, 2008

Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EVERGREEN MINERALS, INC.
SCOTT BUILDING
PO BOX 469
WALLACE, ID 83873

2. Registered Agent and Office NO PO BOX

H. F. MAGNUSON
SCOTT BUILDING
WALLACE, ID 83873

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873
Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816
Director	Daniel P. Workland	c/o P.O. Box 469	Wallace	ID	83873
Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873

5. Organized Under the Laws of:
IDAHO
C 25913

6.

Signature



Date

1-14-08

Name (Typed or Printed)

Dennis O'Brien

Title Asst. Secretary

Issued 01/02/2008

Do Not Tape or Staple

200803000113