

No. C 51283		Due no later than Apr 30, 2012		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. EVERGREEN HELICOPTERS, INC. TAX TAX DEPT 3850 THREE MILE LN MCMINNVILLE OR 97128		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	JOHN M KIESLER	3850 THREE MILE LANE	MCMINNVILLE	OR	USA	97128
DIRECTOR	MICHAEL A HINES	3850 THREE MILE LANE	MCMINNVILLE	OR	USA	97128
TREASURER	DONALD A. LACHMAN	3850 THREE MILE LANE	MCMINNVILLE	OR	USA	97128
DIRECTOR	JOHN A. IRWIN	3850 THREE MILE LANE	MCMINNVILLE	OR	USA	97128
DIRECTOR	DELFOED M SMITH	3850 THREE MILE LANE	MCMINNVILLE	OR	USA	97128
DIRECTOR	TIMOTHY G WAHLBERG	3850 THREE MILE LANE	MCMINNVILLE	OR	USA	97128
SECRETARY	CHLOE E DIXON	3850 THREE MILE LANE	MCMINNVILLE	OR	USA	97128
PRESIDENT	MAX E WILEY	3850 THREE MILE LANE	MCMINNVILLE	OR	USA	97128
5. Organized Under the Laws of: OR C 51283		6. Annual Report must be signed.* Signature: Chloe E. Dixon Name (type or print): Chloe E. Dixon		Date: 03/13/2012 Title: Secretary		
Processed 03/13/2012		* Electronically provided signatures are accepted as original signatures.				