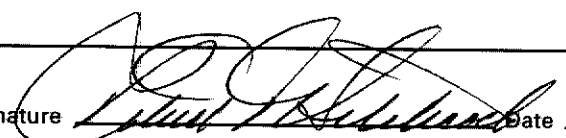


No. C 67792	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct. If Not Correct EVERGREEN ENERGY, INC. ROBERT T. HITCHCOCK PO BOX H	ROBERT T. HITCHCOCK 3555 HWY 95 TAMARACK ID 83654
* FIRST NOTICE * NEW MEADOWS ID 83654		3. Organized Under the Laws of: ID C 67792
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRESIDENT	ROBERT T. HITCHCOCK	P.O. BOX 1343
VICE PRES	TODD M. HITCHCOCK	11725 LANKTREE GULCH RD
SEC/TREAS	ELAINE M. HITCHCOCK	P.O. BOX 1343
		<u>City</u>
		MCCALL
		<u>State</u>
		ID
		<u>Zip</u>
		83638
		<u>City</u>
		STAR
		<u>State</u>
		ID
		<u>Zip</u>
		83638
5. Partner in Co-Generation Facility	6. Signature  Date <u>8-25-97</u> Name (Typed or Printed) <u>Robert T. Hitchcock</u> Title <u>President</u>	

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓ 16441