

No. C 67792

Annual Report Form
Due No Later Than November 30, 1996Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

NEW MEADOWS ID 83654

2. Registered Agent and Office NOT A P.O. BOX

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

3. Organized Under the Laws of:

ID C 67792

4. Corporations: Enter Names and 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>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert T. Hitchcock	P.O. Box 1343	McCall	ID	83638
Vice President	Todd M. Hitchcock	11725 W Lanktree Gulch Rd	Star	ID	83669
Sec/Treas	Elaine M. Hitchcock	P.O. Box 1343	McCall,	ID	83638

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 10-10-96

Title President

ISSUED: 07-06-1996

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