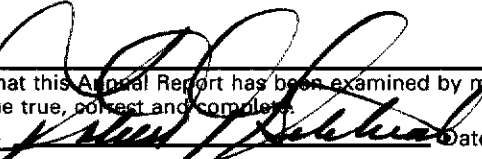


No. C 67792	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX ROBERT T. HITCHCOCK 3555 HWY 95 TAMARACK ID 83654	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct EVERGREEN ENERGY, INC. ROBERT T. HITCHCOCK PO BOX H		3. Organized Under the Laws of:	
* FIRST NOTICE *	NEW MEADOWS ID 83654		ID C 67792	
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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  Date <u>10-10-96</u> Name (Typed or Printed) <u>Robert T. Hitchcock</u> Title <u>President</u>		

ISSUED: 07-06-1996

15631