


No. <b>C 106267</b>	<b>Due no later than May 31, 2005 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  EVERGREEN FOREST PRODUCTS, INC. ALAN WADE PO BOX 227 WASHOUGAL, WA 98671	ROB ANNO 9304 BURNETT DR BOISE, ID 83709  3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres</td> <td>Alan Wade</td> <td>PO Box 227</td> <td>Washougal</td> <td style="text-align: center;">WA</td> <td style="text-align: center;">98671</td> </tr> <tr> <td style="text-align: center;">Sec</td> <td>Thomas Babler</td> <td>1115 Lakefront Rd</td> <td>Lake Oswego</td> <td style="text-align: center;">OR</td> <td style="text-align: center;">97034</td> </tr> <tr> <td style="text-align: center;">Dir</td> <td>Alan Wade</td> <td>PO Box 227</td> <td>Washougal</td> <td style="text-align: center;">WA</td> <td style="text-align: center;">98671</td> </tr> <tr> <td style="text-align: center;">Dir</td> <td>Thomas Babler</td> <td>1115 Lakefront Rd</td> <td>Lake Oswego</td> <td style="text-align: center;">OR</td> <td style="text-align: center;">97034</td> </tr> <tr> <td style="text-align: center;">Dir</td> <td>Raymond VanBeek</td> <td>3963 SE Pine</td> <td>Portland</td> <td style="text-align: center;">OR</td> <td style="text-align: center;">97214</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Alan Wade	PO Box 227	Washougal	WA	98671	Sec	Thomas Babler	1115 Lakefront Rd	Lake Oswego	OR	97034	Dir	Alan Wade	PO Box 227	Washougal	WA	98671	Dir	Thomas Babler	1115 Lakefront Rd	Lake Oswego	OR	97034	Dir	Raymond VanBeek	3963 SE Pine	Portland	OR	97214
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5. Organized Under the Laws of:  WASHINGTON C 106267	6. Signature  Date <u>3/15/05</u> Name <small>(Type or Print)</small> : <u>Harold Osterman</u> Title <u>CEO</u>																																					