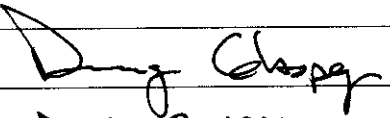


No. C 147579	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DOUGLAS J GLASPEY 1509 TYRELL LN STE B BOISE, ID 83706																			
	EVERGREEN POWER INC. 1509 TYRELL LN STE B BOISE, ID 83706																					
3. <u>New</u> Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DOUGLAS GLASPEY</td> <td>1509 TYRELL LN 1509 TYRELL LANE</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td>Suite B</td> <td></td> <td></td> <td></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>	PRESIDENT	DOUGLAS GLASPEY	1509 TYRELL LN 1509 TYRELL LANE	BOISE	ID	83706	DIRECTOR		Suite B			
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DIRECTOR		Suite B																				
5. Organized Under the Laws of: IDAHO C 147579		6.  Signature _____ Date <u>12-5-05</u> Name (Typed or Printed) <u>DOUG GLASPEY</u> Title <u>PRESIDENT</u>																				