

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90172 001 ***150.00

DOCUMENT # 854070

1. Entity Name
EVERGREEN INTERNATIONAL AIRLINES, INC.



Principal Place of Business
3850 THREE MILE LANE
ATTN: TAX DEPT
MCMINNVILLE, OR 97128 US

Mailing Address
3850 THREE MILE LANE
ATTN: TAX DEPT
MCMINNVILLE, OR 97128 US

14020550



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004 Chg-P CR2E034 (10/03)

4. FEI Number
81-0357870

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
SMITH, DELFORD M
3850 THREE MILE LANE
MCMINNVILLE, OR ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EV
BAUCKHAM, ANTHONY E
3850 THREE MILE LANE
MCMINNVILLE, OR 97128 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD
WOOTRESS, GWENNA R
3850 THREE MILE LANE
MCMINNVILLE, OR 97128 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VFD
IRWIN, JOHN A
3850 THREE MILE LANE
MCMINNVILLE, OR 97128 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
WAHLBERG, TIMOTHY G
3850 THREE MILE LANE
MCMINNVILLE, OR 97128 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
WAHLBERT, TIMOTHY A
3850 THREE MILE LANE
MCMINNVILLE, OR 97128 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☒ Addition
**CONNOLLY, ED
3850 THREE MILE LANE
MCMINNVILLE, OR 97128**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition
**V/D/I
IRWIN, John A.**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition
**P/D
WAHLBERG, TIMOTHY G.**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

Gwen R. Wootress
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4-27-04**

Daytime Phone #

503 - 412-9361 x4764