2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State 06-05-2003 90132 039 ***150.00 **DOCUMENT #854070** EVERGREEN INTERNATIONAL AIRLINES, INC. 90138661 Principal Place of Business Mailing Address 3850 THREE MILE LANE 3850 THREE NILE LANE ATTN: TAX DEPT ATTN: TAX DEPT NCMINNVILLE, OR 97128 MCMINNVILLE, OR 97128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 81-0357870 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number Is Not Acceptable) PLANTATION, FL 33324 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 DATE (NOTE: Reutsiered Agents janaium required when reinstating) FILE NOW! II FEE IS \$150.00 After May 1: 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CRZE034 (10/02) TITLE Delete TALE ☐ Change Addition NAME SMITH, DELFORD M NAME 3850 THREE MILE LANE STREET ADDRESS STREET ADDRESS MCMINNVILLE, OR CITY-ST-2P CITY - 51 - 21P TITLE Delete TOLE Change Addition NAME BAUCKHAM, ANTHONY E NAME STREET ADDRESS 3850 THREE MILE LANE STREET ADDRESS. CITY-ST-2P MCMINNVILLE, OR 97128 CffY-\$1-21P TITLE ☐ Delete TOLE Change Addition WOOTRESS, GWENNA R 🗓 NAME NAME 3860 THREE MILE LANE STREET ADDRESS STREET ADDRESS MCMINNVILLE, OR 97128 C(1Y-S1-2)P CITY-ST-ZP VFD ☐ Change Addition TITLE ☐ Delete TILE NAMÉ IRWIN, JOHN A NAME 3860 THREE MILE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP MCMINNVILLE, OR 97128 CITY-ST-ZIP P-WAHCELER, TINGTHY A. Change TITLE ☐ Delete 1À1E Addition NAME WAHLBERG, TIMOTHY G NAME 3850 THREE MILE LANE 3850 THREE MILE LANE STREET ADDRESS STREET ADDRESS MMNAVILLE, OR 97128 MCMINNVILLE, OR 97128 CITY-S1-71P CITY-ST-ZP TITLE ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-S1-71P 12. I hereby certify that the information supplied with this filling 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver on trustee en changed, or on an attachment with an addres with all other like empowered

CONTROLLER

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jun 05, 2003 8:00 am Affachment 90138661

EVERGREEN INTERNATIONAL AIRLINES, INC.

3850 Three Mile Lane • McMinnville, OR 97128-9496 • Telephone: 503-472-0011 • Telecopy: 503-434-6492 • Telex: 151576 • Sita: HDQ00EZ

May 28, 2003

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

To Whom It-May Concern:

I am enclosing the copy of our annual report for Evergreen International Airlines, Inc.

We would like to request that our penalty be waived on this report. Apparently, your Division of Corporations sent this report in January of this year, however we never received it in our department prior to the due date. We feel that the form was delivered by our mailroom directly to the Evergreen International Airlines, Inc. division here on campus and was never forwarded to us for completion.

Our goal is to keep all of our companies in a good standing status with each state we do business in, however occasionally something does slip by without us being able to catch it in time. We sincerely apologize for this error and would be very grateful if our penalty could be waived this one time due to this incident.

I am also enclosing the correct mailing address for all correspondence to prevent this from happening again. I appreciate your time and consideration of this request.

Respectfully yours,

Nancy Kodley

Tax Dept.

To the Albert

Evergreen Aviation, Inc.

ATTN: TAX DEPT. EVERGREEN INTERNATIONAL AVIATION, INC. 3650 THREE MILE LANE MC MINNVILLE, OR 97128