

CT CORPORATION SYSTEM

F0100000 04873

CORPORATION(S) NAME

Evergreen Helicopters, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

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|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign qual. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/17/01

(Handwritten signature/initials)

Order#: 4718320

300004594173--6

-09/17/01--01098--008

*****70.00 *****70.00

Ref#:

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

(Handwritten signature)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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1. Evergreen Helicopters, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Oregon 3. 93-0495052
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/01/1960 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09/01/2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3850 Three Mile Lane, McMinnville, OR 97128
(Principal office address)
same
(Current mailing address)
8. To carry on a general helicopter service and all activities related thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System
Jud Casig Asst. VP.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

GWENNA R. WOOTRESS, SECRETARY

(Typed or printed name and capacity of person signing application)

**Officers and Directors of
EVERGREEN HELICOPTERS, INC.**

Timothy G. Wahlberg President 3850 Three Mile Lane McMinnville, OR 97128-9496	Delford M. Smith Director 3850 Three Mile Lane McMinnville, OR 97128-9496
John A. Irwin Vice President Finance 3850 Three Mile Lane McMinnville, OR 97128-9496	Timothy G. Wahlberg Director 3850 Three Mile Lane McMinnville, OR 97128-9496
Robert B. Currier Vice President Avionics & Engineering 3850 Three Mile Lane McMinnville, OR 97128-9496	John A. Irwin Director 3850 Three Mile Lane McMinnville, OR 97128-9496
John M. Kiesler Vice President Maintenance 3850 Three Mile Lane McMinnville, OR 97128-9496	John Davis Director 3850 Three Mile Lane McMinnville, OR 97128-9496
Michael A. Hines Vice President Materiel 3850 Three Mile Lane McMinnville, OR 97128-9496	Michael A. Hines Director Michael A. Hines 3850 Three Mile Lane McMinnville, OR 97128-9496
Elsie M. Henry Vice President Payroll & Personnel 3850 Three Mile Lane McMinnville, OR 97128-9496	Michael T. Honey Director 3850 Three Mile Lane McMinnville, OR 97128-9496
Gwenna R. Wootress Secretary 3850 Three Mile Lane McMinnville, OR 97128-9496	John M. Kiesler Director 3850 Three Mile Lane McMinnville, OR 97128-9496
John A. Irwin Treasurer 3850 Three Mile Lane McMinnville, OR 97128-9496	Gerard H. Rock Director 3850 Three Mile Lane McMinnville, OR 97128-9496
Gwenna R. Wootress Director 3850 Three Mile Lane McMinnville, OR 97128-9496	James Shugart Director 3850 Three Mile Lane McMinnville, OR 97128-9496

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

EVERGREEN HELICOPTERS, INC.

was

incorporated

under the Oregon

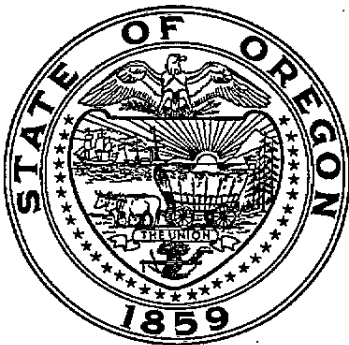
Business Corporation Act

on

July 1, 1960

and is active on the records of the Corporation Division as of the date of this certificate.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By

Debra L. Virag

Debra L. Virag

August 9, 2001