2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-29-2008 90018 020 ***150.00 DOCUMENT #F01000004873 1. Entity Name EVERGREEN HELICOPTERS, INC. 4 U U - ... Principal Place of Business Mailing Address 3850 THREE MILE LANE Attn: Tax Deot 3850 THREE MILE LANE MCMINNVILLE, OR 97128 MCMINNVILLE, OR 97128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 93-0495052 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1. 6.39 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete THLE ☐ Change ■ Addition WAHLBERG, TIMOTHY G NAME NAME STREET ADDRESS 3850 THREE MILE LANE STREET ADDRESS CITY-ST-ZIP MCMINNVILLE, OR 97128 CITY-ST-ZIP Change **VDT** TITLE ☐ Delete TILLE D Addition IRWIN, JOHN A NAME NAME STREET ADDRESS 3850 THREE MILE LANE STREET ADDRESS City-St-ZiP MCMINNVILLE, OR 97128 CiTY-ST-7IP TITLE ☐ Delete TILE Change ☐ Addition SMITH, DELFORD M NAME NAME 3850 THREE MILE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MCMINNVILLE, OR 97128 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOOTRESS, GWENNA R NAME NAME STREET ADDRESS 3850 THREE MILE LANE STREET ADDRESS MCMINNVILLE, OR 97128 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME RATH, DAVID B NAME 3850 THREE MILE LANE STREET ADDRESS STREET ADDRESS MCMINNVILLE, OR 97128 CITY-ST-ZIP Delete TITLE ☐ Change Addition Vickie R. Gross . NAME NAME 3850 Three Mile lane STREET ADDRESS STREET ADDRESS McMinnuille, OR 97128

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

CHY-SI-ZIP

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

503-472-9361

Jan 29, 2008 8:00 am