2003 FOR PROFIT CORPORATION

FILED Jun 05, 2003 8:00 am Secretary of State

	MIFORM BUSINE	22 VELOW!	<u>vorj</u>		Secretary o			
DOCUMENT #F0100004873 1. Entity Name EVERGREEN HELICOPTERS, INC.					06-05-2003 901 26 02	:3 ***150	0.00	
Principal Place of Business Mailing Address								
3850 THREE MILE LANE 3850 THREE MILE LANE				-				
MCMINNVILLE, OR 97128 MCMINNVILLE, OR 97128				ľ				
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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 93-0495052	- 	plied For at Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired	8.75 Add	fitional d	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent								
C T CORPORATION SYSTEM			Name	Name				
	H PINE ISLAND ROAD ON, FL 33324		Street Ac	Street Address (P.O. Box Number is Not Acceptable)				
;			City	City Zip Code				
Cit					FL	Zip Cook	4	
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								
FILE NOW!!! FEE:IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 7 rust Fund C							O May Be i to Fees	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS	S IN 11	
TITLE .	PD	☐ Delete	TITLE	CD)	DEHOZD M. SMITH	☐ Change	Addition	
NAME	WAHLBERG, TIMOTHY G		NAME	2	3050 THREE MILEUN.		1.	
STREET ADDRESS	3850 THREE MILE LANE		STREET ADDRESS	5	SOOD ISTRIBLE INVALORY	0	1	
CITY-ST-ZP	MCMINNVILLE, OR 97128		CITY-ST-ZIP	^	KMINNVIlle, DE 9712	<u>B</u>		
TITLE	VD	☐ Delete	111LE			☐ Change	☐ Addition	
NAME	IRWIN, JOHN A		NAME					
STREET ADDRESS CITY-ST-ZP	3850 THREE MILE LANE MCMINNVILLE, OR 97128		STREET ADORESS CITY-ST-ZIP				ł	
-TITLE	V	Le Delete		- /	GWENNA P. WOOTRESS	□ Change	- Addition -	
NAME	CURRIER, ROBERT B	CEST DEREK	NAME	> E	TOPPORT INFE		(24)	
STREET ADDRESS	3850 THREE MILE LANE		STREET ADDRESS		2050THALE MILE OF			
CITY-ST-ZP	MCMINNVILLE, OR 97128	_	CNY-ST-ZIP	//	UCMINNATILE MILE LAN UCMINNATILE, OR GUIZ	E	[
TITLE	VD	Delete	TITLE			Change	☐ Addition	
NAME	KIESLER, JOHN M	•	NAME]					
STREET ADDRESS	3860 THREE MILE LANE		STREET ADDRESS				1	
CITY-ST-2P	MCMINNVILLE, OR 97128		CITY-ST-ZIP					
TITLE	VD	Delete	TILE			Change	☐ Addition	
NAME	HINES, MICHAEL A		NAME				1	
STREET ADDRESS	3850 THREE MILE LANE		STREET ADDRESS			•		
CITY-ST-ZIP	MCMINNVILLE, OR 97128		CITY-ST-21P					
TITLE	V DENDY ELOIE M	☐ Delete	TITLE			Change	Addition Addition	
NAMÉ CTOSET ANNOSCO	HENRY, ELSIE M		MAME CONTEST ADDRESS				l	
STREET ADDRESS CITY-ST-ZP	3850 THREE MILE LANE		STREET ADDRESS					
0111-01-LF	MCMINNVILLE, OR 97128	_ 	CTY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI). 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/03 503-472-9361 Date Carpting Phone 6