Kentucky Secretary of State Annual Report

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Company EVERGREEN INTERNATIONAL AIRLINES, INC.

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Principal Office

Registered Agent

ATTN: TAX DEPT. 3850 THREE MILE LN. MCMINNVILLE, OR 97128 C T CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

ATTN: TAX DEPT.,3850 THREE MILE President Brian T. Bauer LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Secretary Gwenna R Wootress LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Treasurer John A. Irwin LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Vice President Raymond H. Wright LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Vice President Ryan M. Smith LN., MCMINNVILLE, OR 97

Directors

ATTN: TAX DEPT., 3850 THREE MILE Director Gwenna R. Wootress LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Director John A. Irwin LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Director Delford M. Smith LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Director Timothy G Wahlberg LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Director A. Blythe Berselli LN.,MCMINNVILLE,OR 97128 ATTN: TAX DEPT.,3850 THREE MILE Director John L. Palo LN.,MCMINNVILLE,OR 97128

Signatures

Signature Ryan M. Smith VP Finance