

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0183095
Trey Grayson
Secretary of State
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4/26/2010 5:11:34 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EVERGREEN INTERNATIONAL AIRLINES, INC.
Company ID: 0183095
State of origin: Oregon
Formation date: 10/31/1983 12:00:00 AM
Date filed: 4/26/2010 5:11:34 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT.
3850 THREE MILE LN.
MCMINNVILLE, OR 97128

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Directors

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

Signatures

| | |
|------------------|------------|
| Signature | Ryan Smith |
| Title | VP Finance |