

PROFIT CORPORATION  
ANNUAL REPORT  
~~1999~~ 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 20, 2000 8:00 am**  
**Secretary of State**

05-20-2000 90007 020 \*\*\*150.00

DOCUMENT # 858463

Corporation Name  
COLUMBIA HELICOPTERS, INC.

Place of Business Mailing Address  
ARNOT RD., NE P.O. BOX 3500  
OR 97002 PORTLAND OR 97208  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1983

4. FEI Number

93-0462482

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

I, Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
CD LEMATTA, WES 18333 EVERGREEN HWY. SE CAMAS WA <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
VT FAHEY, MIKE 1300 FOREST MEADOWS WAY LAKE OSWEGO OR <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
S HUMPHREYS, RICHARD H., JR 4515 SW NATCHEZ CT. TUALATIN OR <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
V MERLICH, MAX 40573 SE KUBITZ RD SANDY OR <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP PLEASE SEE ATTACHED LIST FOR OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition
VP STECKMEST, ERIK 10355 SW KELLOGG DR. TUALATIN OR <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
PD SIMMONS, ROY M. P.O. BOX 3500 N/A PORTLAND OR <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information reported on this annual 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, trustee, or other fiduciary empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone #

5/4/00

503-678-1222

858462  
00091681

**Columbia Helicopters, Inc.**  
**Directors and Officers**

**Directors**

Wesley G. Lematta	P.O. Box 3500 Portland, OR 97208	
Roy M. Simmons	P.O. Box 3500 Portland, OR 97208	
Michael A. Fahey	P.O. Box 3500 Portland, OR 97208	Director & Officer President
Pete Lance	P.O. Box 3500 Portland, OR 97208	Director & Officer Vice President of Flight Operations

**Officers**

Max Merlich	P.O. Box 3500 Portland, OR 97208	Vice President of Forestry
Erik Steckmest	P.O. Box 3500 Portland, OR 97208	Vice President of Maintenance
Jon Lazzaretti	P.O. Box 3500 Portland, OR 97208	Vice President of Marketing
George Warren	P.O. Box 3500 Portland, OR 97208	Vice President of Safety
Stan Wilson	P.O. Box 3500 Portland, OR 97208	Vice President of Finance
Richard H. Humphreys, Jr.	P.O. Box 3500 Portland, OR 97208	Secretary
C. Bruce Vickers	P.O. Box 3500 Portland, OR 97208	Treasurer & Assistant Secretary