

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858463

FILED
Feb 05, 2008
Secretary of State

Entity Name: COLUMBIA HELICOPTERS, INC.

Current Principal Place of Business:

14452 ARNDT RD., NE
AURORA, OR 97002

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3500
PORTLAND, OR 97208 US

New Mailing Address:

FEI Number: 93-0462482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LEMATTA, WES
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: PD () Delete
Name: FAHEY, MIKE A
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: S () Delete
Name: VAN WALLEGHEM, TONYA
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: VPF () Delete
Name: MERLICH, MAX
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: VPF () Delete
Name: STANLY, WILSON Y
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: D () Delete
Name: SIMMONS, ROY M
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FAHEY, MICHAEL A
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: DIR (X) Change () Addition
Name: LEMATTA, JAMES R
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: DIR (X) Change () Addition
Name: DAMICO, GREGORY
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: DIR (X) Change () Addition
Name: HEILMAN, TERRY
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

Title: EVP (X) Change () Addition
Name: LANCE, PETER M
Address: 14452 ARNDT ROAD NE
City-St-Zip: AURORA, OR 97002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONYA VAN WALLEGHEM

SEC

02/05/2008

Electronic Signature of Signing Officer or Director

Date