2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858463

Entity Name: COLUMBIA HELICOPTERS, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14452 ARNDT RD., NE AURORA, OR 97002

Current Mailing Address: New Mailing Address:

P.O. BOX 3500

PORTLAND, OR 97208 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: COB

Name: LEMATTA, NANCY C
Address: P.O. BOX 3500
City-St-Zip: PORTLAND, OR 97208

Title: PD

Name: FAHEY, MICHAEL A Address: P.O. BOX 3500

City-St-Zip: PORTLAND, OR 97208

Title: DIR

Name: LEMATTA, JAMES R Address: P.O. BOX 3500 City-St-Zip: PORTLAND, OR 97208

Title: DIR

Name: DAMICO, GREGORY A Address: P.O. BOX 3500 City-St-Zip: PORTLAND, OR 97208

Title: DIR

Name: HEILMAN, TERRY L
Address: P.O. BOX 3500
City-St-Zip: PORTLAND, OR 97208

Title: EVP

 Name:
 LANCE, PETER M

 Address:
 P.O. BOX 3500

 City-St-Zip:
 PORTLAND, OR 97208

I hereby 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 all other like empowered.

SIGNATURE: TONYA VAN WALLEGHEM SEC 04/05/2011

04/05/2011

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Name of Corporation:

Columbia Helicopters, inc.

Document Number:

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Additional Director: David W. McCullam, Director P.O. Box 3500 Portland, OR 97208

4/5/11