

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006859

Entity Name: XTRA AIRWAYS, INC.

Current Principal Place of Business:

800 WEST IDAHO STREET
SUITE 304
BOISE, ID 83702

Current Mailing Address:

DONALD KASSILKE; C/O COZEN O'CONNOR
1627 I STREET NW, SUITE 1100
WASHINGTON, DC 20006 US

FEI Number: 91-1387913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PD
Name DUNN, LISA
Address 800 WEST IDAHO STREET, SUITE 304
City-State-Zip: BOISE ID 83702

Title DST
Name DAVIS, SANDY
Address 800 WEST IDAHO STREET, SUITE 304
City-State-Zip: BOISE ID 83702

Title D
Name HILMARSSON, HANNES
Address 800 WEST IDAHO STREET, SUITE 304
City-State-Zip: BOISE ID 83702

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: LISA DUNN

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date