

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 820454</b>			
1. Corporation Name <b>NORTH AMERICAN AVIATION, INC</b>			
Principal Place of Business		Mailing Address	
7755 E. Marginal Wy.SP.O.BOX 3707;M/S 1F-09 SEATTLE WA 98108		SEATTLE WA 98124	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
3. Date Incorporated or Qualified 05/17/1967		3a. Date of Last Report 05/01/1997	
4. FEI Number 95-2497379		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. 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			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
PRESIDENT LESLIE M. LACKMAN 7755 E. MARGINAL WAY S. SEATTLE, WA 98108		See Attached Schedule <input type="checkbox"/> Change <input type="checkbox"/> Addition	
VICE PRESIDENT JOHN SCHMIT 7755 E. MARGINAL WAY S. SEATTLE, WA 98108		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TREASURER ROBERT B. STONE 7755 E. MARGINAL WAY S. SEATTLE, WA 98108		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
ASSISTANT TREASURER RICHARD L. SARTOR 7755 E. MARGINAL WAY S. SEATTLE, WA 98108		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
ASSISTANT SECRETARY KATHRYN A. BROWN 7755 E. MARGINAL WAY S. SEATTLE, WA 98108		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.		000002531010 -05/21/98--01006--045 ***150.00	
SIGNATURE: <i>R. L. Sartor</i>		APR 21 1998 (206) 655-4538	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)

SEPTEMBER 1997

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**NORTH AMERICAN AVIATION, INC.**

**OFFICERS**

LESLIE M. LACKMAN	PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
JOHN SCHMIT	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
THEODORE J. COLLINS	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
ROBERT B. STONE	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

JANUARY 1998

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**NORTH AMERICAN AVIATION, INC.**

**DIRECTORS**

SCOTT E. CARSON

7755 E. MARGINAL WAY S.  
SEATTLE, WA 98108

ROBERT B. STONE

7755 E. MARGINAL WAY S.  
SEATTLE, WA 98108