



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
**ARNOT RD., NE
 OR 97002**

Mailing Address
**P.O. BOX 3500
 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

Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

2a. Mailing Address
 26
 Suite, Apt. #, etc.
 27
 City & State
 28
 Zip Country
 29 30

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

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 officer 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	
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-ST-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-ST-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-ST-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-ST-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-ST-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-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby 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, trustee, or assignee of the corporation; or the receiver, trustee, or assignee of the corporation; and that my name appears in Block 12 or Block 13.

SIGNATURE: *[Signature]* Date: 5/4/00 Duration: Phone #: 503-678-1222

858469
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