2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

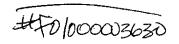
Apr 08, 2004 8:00 am Secretary of State DOCUMENT # F01000003630 1. Entity Name 04-08-2004 90053 013 ***150.00 GRAND HOLDINGS, INC. Principal Place of Business Mailing Address 8009 34TH AVE S. 8009 34TH AVE S. 74027179 SUITE 500 BLOOMINGTON MN 55425-1674 SUITE 500 **BLOOMINGTON MN 55425-1674** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 88-0329499 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL ST. TALLAHASSEE FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TITLE Delete TITLE See Altoched POHLAD, CARL R NAME NAME STREET ADDRESS STREET ADDRESS 3800 DAIN RAUSCHER PLAZA, 60 S. 6TH ST. ST MINNEAPOLIS MN CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE ZEHR JR, RAYMOND W NAME NAME STREET ADDRESS STREET ADDRESS 3800 DAIN RAUSCHER PLAZA, 60 S. 6TH ST. CITY-ST-ZIP ST MINNEAPOLIS MN CITY-ST-ZIP 🛛 Delete Addition, TITLE Change -TITLE D-----MAME BENSON, DONALD E ----NAME -STREET ADDRESS STREET ADDRESS 3800 DAIN RAUSCHER PLAZA, 60 S. 6TH ST. CITY-ST-ZIP ST MINNEAPOLIS MN CITY-ST-ZIE TITLE M Delete ☐ Change Addition TITLE POHLAD, JAMES O NAME NAME 3800 DAIN RAUSCHER PLAZA, 60 S. 6TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST MINNEAPOLIS MN CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition PSELL, STEPHEN M NAME 4608 CASCADE LN STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition RAINEY, PETER W NAME NAME 3115 W. 47TH STREET STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN City-St-7IP CITY-ST-7IP 12. I 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 report or supplemental 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 mustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Peter W. Rainey 4/1104 **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attactment

54029/38



GRAND HOLDINGS, INC. d/b/a CHAMPION AIR

Directors:

Stephen M. Spellman Director

Peter W. Rainey Director

Mickey P. Foret Director

Jay M. Quam Director

Officers:

Stephen M. Spellman President and CEO

Peter W. Rainey Vice President, CFO, Secretary

and Treasurer

William P. Lentsch Vice President and Chief Operating

Officer

Curtis J. Berchtold Vice President Operations

Jacob H. Rosholt Vice President Technical Operations

Corporate Offices:

8009 34th Avenue South, Suite 500 Bloomington, MN 55425