

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006534

FILED
Mar 23, 2009
Secretary of State

Entity Name: SKYWEST AIRLINES, INC.

Current Principal Place of Business:

444 SOUTH RIVER ROAD
ST. GEORGE, UT 84790 US

New Principal Place of Business:

Current Mailing Address:

444 SOUTH RIVER ROAD
ST. GEORGE, UT 84790 US

New Mailing Address:

FEI Number: 87-0426325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333242525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ATKIN, JERRY C CEO
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: PCOO () Delete
Name: CHILDS, RUSSELL A PCOO
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: VPPS () Delete
Name: CHRISTENSEN, ERIC D VPPS
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: EVP () Delete
Name: RICH, BRADFORD R EVP
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: DIR () Delete
Name: BILLSON, MARGARET S DIR
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: DIR () Delete
Name: ALBRECHT, W. STEVE DIR
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CUMMING, IAN M
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: PCOO (X) Change () Addition
Name: CHILDS, RUSSELL A
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: VPC (X) Change () Addition
Name: WOODWARD, ERIC D
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: CFOV (X) Change () Addition
Name: RICH, BRADFORD R
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: TRVP (X) Change () Addition
Name: KRAUPP, MICHAEL J
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: DIR (X) Change () Addition
Name: ALBRECHT, W. STEVE
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/23/2009

_____ Date