

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006534

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VPC
Name: WOODWARD, ERIC
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

Title: T
Name: KRAUPP, MICHAEL J
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

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

Title: DIR
Name: YOUNG, MICHAEL K
Address: 444 SOUTH RIVER ROAD
City-St-Zip: ST. GEORGE, UT 84790 US

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: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POA

04/08/2011

_____ Date