

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006569

Entity Name: ATLAS TRAVEL G.P., INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

701 CARLSON PKWY
MINNETONKA, MN 55305

New Principal Place of Business:

701 CARLSON PARKWAY
MINNETONKA, MN 55305

Current Mailing Address:

84 INVERNESS CIRCLE EAST
ATTN: MARTE PARKER
ENGLEWOOD, CO 80112 US

New Mailing Address:

ATTN: TAX DEPARTMENT
P.O. BOX 59159
MINNEAPOLIS, MN 554598250 US

FEI Number: 76-0581954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: ADAMS, EDWARD S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VTD () Delete
Name: GRIFFITH, ROBERT C
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: V () Delete
Name: COFFMAN, JOHN S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VSD () Delete
Name: OVER, EUGENE A
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AS () Delete
Name: RICH, DAVID M
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PEARCE, GARY
Address: 4801 WOODWAY, SUITE 400E
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Change () Addition
Name: FRANCOU, NICHOLAS
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: VP (X) Change () Addition
Name: COFFMAN, JOHN S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VSD (X) Change () Addition
Name: HOGAN, GERALD W
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: D (X) Change () Addition
Name: KOETTING, MICHAEL T
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: VP () Change (X) Addition
Name: O'NEILL, JOHN H
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS FRANCOU

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date