

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90200 034 \*\*\*150.00

**14005067**



04202005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F03000005651</b> 1. Entity Name <b>MESABA AVIATION, INC.</b>					
Principal Place of Business <b>1000 BLUE GENTIAN ROAD SUITE 200 EAGAN, MN 55121</b>			Mailing Address <b>1000 BLUE GENTIAN ROAD SUITE 200 EAGAN, MN 55121</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>41-1399425</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD SPANJERS, JOHN G 1000 BLUE GENTIAN ROAD EAGAN, MN 55121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WILCOX, JANN OZZELLO 60 SOUTH SIXTH STREET, SUITE 3800 MINNEAPOLIS, MN 55402</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V D STROBEL, RANDY W 1000 BLUE GENTIAN ROAD EAGAN, MN 55121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BUSSEL, SCOTT R 1000 BLUE GENTIAN ROAD EAGAN, MN 55121</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V Bill Pal-Freeman 1000 Blue Gentian Road, Suite 200 Eagan, MN 55121</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V WEHRENBURG, JEFFREY W 1000 BLUE GENTIAN ROAD EAGAN, MN 55121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V POERSTEL, WILLIAM T 1000 BLUE GENTIAN ROAD EAGAN, MN 55121</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 trustee 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.					
<b>SIGNATURE: Randy Strobel</b> <b>Randy Strobel</b> <b>4/25/05</b> <b>651-367-5200</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# ATTACHMENT

Mesaba Aviation, Inc.  
1000 Blue Gentian Road, Suite 200  
Eagan, MN 55121

14005067  
# F03000005651

All Officers and Directors are U.S. Citizens  
As of 03/01/05

## Board Members

John G. Spanjers  
Director

President & COO  
Mesaba Aviation, Inc.  
1000 Blue Gentian Road  
Suite 200  
Eagan, MN 55121

Jann Ozzello-Wilcox  
Director

Marquette Bancshares, Inc.  
60 South Sixth Street  
Suite 3800  
Minneapolis, MN 55402

Randy W. Strobel  
Director

Vice President of Finance  
Mesaba Aviation, Inc.  
1000 Blue Gentian Road  
Suite 200  
Eagan, MN 55121

## Officers

John G. Spanjers  
President/Chief Operating Officer

Mesaba Aviation, Inc.  
1000 Blue Gentian Road  
Suite 200  
Eagan, MN 55121

Randy W. Strobel  
Vice President of Finance

Mesaba Aviation, Inc.  
1000 Blue Gentian Road  
Suite 200  
Eagan, MN 55121

William T. Poerstel  
Vice President of Technical Operations

Mesaba Aviation, Inc.  
1000 Blue Gentian Road  
Suite 200  
Eagan, MN 55121

Jeffrey W. Wehrenberg  
Vice President of Ground Operations

Mesaba Aviation, Inc.  
1000 Blue Gentian Road  
Suite 200  
Eagan, MN 55121

Bill Pal-Freeman  
Vice President of Human Resources and Info Systems

Mesaba Aviation, Inc.  
1000 Blue Gentian Road  
Suite 200  
Eagan, MN 55121