

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90378 028 \*\*\*150.00

40051297



04072006 Chg-P CR2E034 (11/05)

<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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>41-1399425</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SPANJERS, JOHN G <input type="checkbox"/> Delete 1000 BLUE GENTIAN ROAD, SUITE 200 EAGAN, MN 55121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCOX, JANN OZZELLO <input type="checkbox"/> Delete 60 SOUTH SIXTH STREET, SUITE 3800 MINNEAPOLIS, MN 55402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STROBEL, RANDY W <input checked="" type="checkbox"/> Delete 1000 BLUE GENTIAN ROAD EAGAN, MN 55121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHMIDT, THOMAS M <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1000 BLUE GENTIAN ROAD, SUITE 200 EAGAN, MN 55121	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAL-FREEMAN, BILL <input type="checkbox"/> Delete 1000 BLUE GENTIAN RD STE 200 EAGAN, MN 55121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEHRENBURG, JEFFREY W <input checked="" type="checkbox"/> Delete 1000 BLUE GENTIAN ROAD, SUITE 200 EAGAN, MN 55121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLME, STEVEN L. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1000 BLUE GENTIAN ROAD, SUITE 200 EAGAN, MN 55121	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POERSTEL, WILLIAM T <input type="checkbox"/> Delete 1000 BLUE GENTIAN ROAD, SUITE 200 EAGAN, MN 55121		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 exemptions contained 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 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:</b> <i>Thomas M Schmidt</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-11-06 <span style="float: right;">(651) 367-5204</span> <small>Date Daytime Phone</small>		

# ATTACHMENT

40051297  
#F03000005651

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

All Officers and Directors are U.S. Citizens  
As of 02/09/06

## 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

Thomas M. Schmidt  
Director

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

## Officers

### Name

### Address

John G. Spanjers  
President/Chief Operating Officer

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

Thomas M. Schmidt  
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

William D. Pal-Freeman  
Vice President of Human Resources  
and Information Systems

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

Steven L. Holme  
Vice President of Ground Operations

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