

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

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

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

40051297



<b>DOCUMENT # F03000005651</b>					
1. Entity Name MESABA AVIATION, INC.					
Principal Place of Business 1000 BLUE GENTIAN ROAD SUITE 200 EAGAN, MN 55121			Mailing Address 1000 BLUE GENTIAN ROAD SUITE 200 EAGAN, MN 55121		
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 41-1399425				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			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</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SPANJERS, JOHN G		NAME		
STREET ADDRESS	1000 BLUE GENTIAN ROAD, SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	EAGAN, MN 55121		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILCOX, JANN OZZELLO		NAME		
STREET ADDRESS	60 SOUTH SIXTH STREET, SUITE 3800		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN 55402		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	STROBEL, RANDY W		NAME	VD	
STREET ADDRESS	1000 BLUE GENTIAN ROAD		STREET ADDRESS	SCHMIDT, THOMAS M	
CITY-ST-ZIP	EAGAN, MN 55121		CITY-ST-ZIP	1000 BLUE GENTIAN ROAD, SUITE 200	
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PAL-FREEMAN, BILL		NAME		
STREET ADDRESS	1000 BLUE GENTIAN RD STE 200		STREET ADDRESS		
CITY-ST-ZIP	EAGAN, MN 55121		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WEHREBERG, JEFFREY W		NAME	V	
STREET ADDRESS	1000 BLUE GENTIAN ROAD, SUITE 200		STREET ADDRESS	HOLME, STEVEN L.	
CITY-ST-ZIP	EAGAN, MN 55121		CITY-ST-ZIP	1000 BLUE GENTIAN ROAD, SUITE 200	
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	POERSTEL, WILLIAM T		NAME		
STREET ADDRESS	1000 BLUE GENTIAN ROAD, SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	EAGAN, MN 55121		CITY-ST-ZIP		
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.					
SIGNATURE: <i>Thomas M Schmidt</i>		4-11-06		(651) 367-5204	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

**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  
Suite 200  
Eagan, MN 55121