

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006859

Entity Name: XTRA AIRWAYS, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

331 7TH STREET  
ELKO, NV 89801

## New Principal Place of Business:

800 WEST IDAHO STREET  
SUITE 304  
BOISE, ID 83702

## Current Mailing Address:

DONALD KASSILKE; C/O SHER & BLACKWELL  
1850 M. ST., NW, SUITE 900  
WASHINGTON, DC 20036 US

## New Mailing Address:

DONALD KASSILKE; C/O COZEN O'CONNOR  
1627 I STREET NW, SUITE 1100  
WASHINGTON, DC 20006 US

FEI Number: 91-1387913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD  
Name: DUNN, LISA  
Address: 800 WEST IDAHO STREET, SUITE 304  
City-St-Zip: BOISE, ID 83702

Title: D  
Name: HILMARSSON, HANNES  
Address: 800 WEST IDAHO STREET, SUITE 304  
City-St-Zip: BOISE, ID 83702

Title: DST  
Name: DAVIS, SANDY  
Address: 800 WEST IDAHO STREET, SUITE 304  
City-St-Zip: BOISE, ID 83702

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: LISA DUNN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date