


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90375 005 ***150.00

DOCUMENT # F92000000357		
1. Entity Name NORTHWEST PARS, INC.		

Principal Place of Business 5101 NW DR ST. PAUL, MN 55111-3034 US	Mailing Address 2700 LANE OAK PARKWAY DEPT A4450 EAGAN, MN 55121-1534 US
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14004834



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04082004 Chg-P CR2E034 (10/03)

4. FEI Number 41-1574350	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD J. TIMOTHY GRIFFIN 5101 NORTHWEST DRIVE ST. PAUL, MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2700 Lone Oak Parkway Eagan, MN 55121-1534 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS STEENLAND, DOUGLAS M 5101 NORTHWEST DRIVE ST. PAUL, MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael L. Miller 2700 Lone Oak Parkway, Eagan, MN 55121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LENZA, A M 5101 NORTHWEST DR ST. PAUL, MN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Lenza, Aldolfo M. 2700 Lone Oak Parkway, Eagan, MN 55121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATHEWS, JAMES G 2700 LANE OAK PARKWAY EAGAN, MN 551211534 <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	<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	<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.

SIGNATURE: James G. Mathews James G. Mathews, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14084834

#F9200000357

May 20, 2003

NORTHWEST PARS, INC.

Principal Offices:

Mailing Address: c/o NWA Inc.
Suite A215-A
2700 Lone Oak Parkway
Eagan, MN 55121

Street Address: 2700 Lone Oak Parkway
Eagan, MN 55121

A wholly owned subsidiary of Northwest PARS Holdings, Inc.

State of Incorporation: Delaware

Date of Incorporation: 10/3/86

Federal Tax I.D.: 41-1574350

Qualified to do Business: (see separate list for dates)

Alabama, Colorado, Delaware, D.C., Florida, Georgia, Hawaii,
Maine, Massachusetts, Minnesota, Missouri, Montana, North
Carolina, North Dakota, Ohio, Oregon, South Carolina, South
Dakota, Utah, Vermont, Virginia, West Virginia, Wisconsin,
Wyoming, Guam

Comments: Holds Northwest's interest in WORLDSPAN

Directors:

J. Timothy Griffin
Adolfo M. Lenza

Officers:

J. Timothy Griffin	President
Michael L. Miller	Vice President & Secretary
Daniel B. Matthews	Vice President & Treasurer
Adolfo M. Lenza	Vice President
James G. Mathews	Vice President
Cathy R. Sams	Assistant Secretary