2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000002387

MIDWEST AIRLINES, INC.

Principal Place of Business

6744 S. HOWELL AVE. OAK CREEK, WI 53154-1402 Mailing Address

6744 S. HOWELL AVE. OAK CREEK, WI 53154-1402

FILED May 11, 2006 8:00 am Secretary of State

05-11-2006 90235 038 ***150.00

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04212006

No Chg-P

CR2E034 (11/05)

4. FEI Number 39-1440079

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOEKSEMA, TIMOTHY E 6744 S. HOWELL AVE. OAK CREEK, WI					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	SVP DICKSON, SCOTT R. 6744 S. HOWELL AVE. OAK CREEK, WI 53154					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SKORNICKA, CAROL 6744 S. HOWELL AVE. OAK CREEK, WI 53154	;		DO	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOEKSEMA, TIMOTHY E 6744 S HOWELL AVE OAK CREEK, WI 53154			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKSON, SCOTT R. 6744 S. HOWELL AVE. OAK CREEK, WI 53154					
TITLE NAME	D REEVE. DAVID C					

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 eath; 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:

CITY-ST-ZIP

STREET ADDRESS 5300 S. HOWELL AVE., AP-304 MILWAUKEE, WI 53207

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

ATTACHMENT 40090488 #796000002387

MIDWEST AIRLINES, INC.

6744 South Howell Avenue Oak Creek, Wisconsin 53154

Officers:

Timothy E. Hoeksema, Chairman of the Board, President and Chief Executive Officer

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Scott R. Dickson, Senior Vice President - Chief Marketing Officer

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Gregory D. Aretakis, Vice President - Planning & Pricing

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Mary K. Blundell, Vice President - Customer Service

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Curtis E. Sawyer, Senior Vice President, Chief Financial Officer

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

David C. Reeve, Senior Vice President – Operations

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Carol Skornicka, Senior Vice President - Corporate Affairs, Secretary & General Counsel

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Christopher I. Stone, Senior Vice President - Human Resources

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Randall Smith, Vice President – Sales & Distribution

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

ATTACHMENT 40090488 #196000002387

Wayne R. Jamroz, Vice President – Maintenance & Engineering

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Christopher D. White, Vice President - Safety and Regulatory Compliance

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Alex Yarmulnik, Vice President - Chief Information Officer

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Dennis J. O'Reilly, Treasurer

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

Christopher S. Hennessy, Controller

Business Address:

6744 S. Howell Ave.

Oak Creek, WI 53154

ATTACHMENT 40090488 #F96000002387 MIDWEST AIRLINES, INC.

6744 South Howell Avenue Oak Creek, WI 53154

Directors:

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