

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P16415

1. Corporation Name

BOEING NORTH AMERICAN SERVICES, INC.

Principal Place of Business

Mailing Address

7755 E. Marginal Way S. P.O. Box 3707; M/S 1F-09
 SEATTLE WA 98108 SEATTLE WA 98124

3. Date Incorporated or Qualified
 10/19/1987

3a. Date of Last Report
 05/01/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
 75-1416411

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE KATHLEEN C. HARRISON, Asst. Sec.
 Signature, typed or printed name of registered agent and title if applicable.

Kathleen C. Harrison 6-5-98
 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE **President** DELETE
 NAME **John K. Davidson**
 STREET ADDRESS **7755 E. Marginal Way S.**
 CITY - ST - ZIP **SEATTLE WA 98108**

1.1 TITLE Change Addition
 1.2 NAME **See Attached Schedule**
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP

TITLE **Vice President** DELETE
 NAME **Graeme J. Calow**
 STREET ADDRESS **7755 E. Marginal Way S.**
 CITY - ST - ZIP **SEATTLE WA 98108**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP

TITLE **Vice President** DELETE
 NAME **Thomas D. Shepard**
 STREET ADDRESS **7755 E. Marginal Way S.**
 CITY - ST - ZIP **SEATTLE WA 98108**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP

TITLE **Secretary** DELETE
 NAME **Theodore J. Collins**
 STREET ADDRESS **7755 E. Marginal Way S.**
 CITY - ST - ZIP **SEATTLE WA 98108**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP

TITLE **Treasurer** DELETE
 NAME **Robert B. Stone**
 STREET ADDRESS **7755 E. Marginal Way S.**
 CITY - ST - ZIP **SEATTLE WA 98108**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP

TITLE **See Attached Schedule** DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

6.1 TITLE Change Addition
 6.2 NAME **70000256185**
 6.3 STREET ADDRESS **-05/28/98-01012-047**
 6.4 CITY - ST - ZIP *****150.00**

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R.L. Sartor

R.L. Sartor

APR 21 1998 (206) 655-4538

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

SEPTEMBER 1997

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BOEING NORTH AMERICAN SERVICES INC.

OFFICERS

JOHN K. DAVIDSON	PRESIDENT & GENERAL MANAGER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GRAEME J. CALOW	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
THOMAS D. SHEPARD	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
THEODORE J. COLLINS	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
ROBERT B. STONE	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
KENNETH J. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

OCTOBER 1997

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BOEING NORTH AMERICAN SERVICES, INC.

DIRECTORS

GRAEME J. CALOW	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN K. DAVIDSON	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN B. DEMPSTER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
JOHN A. McLUCKEY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
THOMAS D. SHEPHERD	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ROBERT B. STONE	7755 E. MARGINAL WAY S. SEATTLE, WA 98108