


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91021 037 ***150.00

DOCUMENT # P36547	
1. Entity Name NORTHWEST AEROSPACE TRAINING CORPORATION	

Principal Place of Business 2600 LONE OAK PT EAGAN, MN 55121-538 US	Mailing Address 2700 LONE OAK PKWY DEPT A4450 EAGAN, MN 55121-1534 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04272004 Chg-P CR2E034 (10/03)

4. FEI Number 41-1574347	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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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	P RAINEY, TIMOTHY J 2700 LONE OAK PARKWAY SAINT PAUL, 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	VSD STEENLAND, DOUGLAS M. 2700 LONE OAK PARKWAY SAINT PAUL, MN 551211534 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANN, BERNARD L. 2700 LONE OAK PARKWAY SAINT PAUL, MN 551211534 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hann, Bernard L. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, RICHARD H 2700 LONE OAK PARKWAY SAINT PAUL, 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	VPS MILLER, MICHAEL 2700 LONE OAK PARKWAY EAGAN, MN 551211534 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Miller, Michael L. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MATHEWS, DANIEL B 2700 LONE OAK PARKWAY SAINT PAUL, MN 551211534 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Matthews, Daniel B. <input checked="" 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, Vice President** (612) 726-2340
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

** See Officers & Directors List

Attachment

P360847
October 14, 2002

Officers and Directors List

**NORTHWEST AEROSPACE TRAINING CORPORATION
(NATCO)**

Principal Office: 2600 Lone Oak Point
Eagan, MN 55121

A wholly owned subsidiary of NWA Inc.

State of Incorporation: Delaware

Date of Incorporation: 8/26/86

Federal Tax I.D.: 41-1574347

Qualified to do Business: California (2/23/96), Florida (12/5/91), Minnesota (12/12/86)
and North Dakota (3/5/91)

Directors:

Richard H. Anderson

Bernard L. Han

Douglas M. Steenland

Officers:

Timothy J. Rainey

Michael L. Miller

Daniel B. Matthews

James G. Mathews

Cathy R. Sams

President

Vice President & Secretary

Vice President & Treasurer

Vice President

Assistant Secretary