

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**FILED**

**Sep 09 1997 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P37931 (3)**

1. Corporation Name  
**MESA AIR GROUP, INC.**



Principal Place of Business <b>2325 EAST 30TH STREET FARMINGTON NM 87401</b>	Mailing Address <b>2325 EAST 30TH STREET FARMINGTON NM 87401</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

3. Date Incorporated or Qualified <b>03/17/1992</b>	3a. Date of Last Report <b>07/11/1996</b>
4. FEI Number <b>85-0302351</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>RISLEY, LARRY</b>	
STREET ADDRESS	<b>2325 EAST 30TH STREET</b>	
CITY-ST-ZIP	<b>FARMINGTON NM</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>STEVENS, CLARK</b>	
STREET ADDRESS	<b>2325 EAST 30TH ST</b>	
CITY-ST-ZIP	<b>FARMINGTON NM</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>RISLEY, GARY</b>	
STREET ADDRESS	<b>2325 EAST 30TH STREET</b>	
CITY-ST-ZIP	<b>FARMINGTON NM</b>	
TITLE	<b>TD</b>	<input type="checkbox"/> DELETE
NAME	<b>JACKSON, W. S</b>	
STREET ADDRESS	<b>2325 EAST 30 ST</b>	
CITY-ST-ZIP	<b>FARMINGTON NM</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>POE, RICHARD</b>	
STREET ADDRESS	<b>6501 MONTANA AVENUE</b>	
CITY-ST-ZIP	<b>EL PASO TX</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PENNINGTON, GEORGE W</b>	
STREET ADDRESS	<b>401 WEST BROADWAY</b>	
CITY-ST-ZIP	<b>BLOOMFIELD NM</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*Please see the attached rider.*

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 \_\_\_\_\_ SIGNATURE REQUIRED \_\_\_\_\_ 7-23-97

CR2E034 (4/97)

## MESA AIR GROUP, INC.

### OFFICER/DIRECTORS

<b>NAME/OFFICE ADDRESS</b>	<b>OFFICE</b>
Larry Risley 2325 East 30 <sup>th</sup> Street Farmington, NM 87401	Chairman and CEO Director
J. Clark Stevens 2325 East 30 <sup>th</sup> Street Farmington, NM 87401	President and COO Director
W. Stephen Jackson 2325 East 30 <sup>th</sup> Street Farmington, NM 87401	CFO/Treasurer
Gary Risley 2325 East 30 <sup>th</sup> Street Farmington, NM 87401	Secretary
E. Jane Risley 2325 East 30 <sup>th</sup> Street Farmington, NM 87401	Director
Red Penningon 401 West Broadway Bloomfield, NM 87413	Director
Richard C. Poc 6501 Montana Ave. El Paso, TX 79925	Director
Jack Braly Sino Swearingen Aircraft Co. 1770 Sky Place Blvd. San Antonio, TX 78216	Director
Paul Madden c/o Chapman and Cutler Two N. Central, Suite 1100 Phoenix, AZ 85004-0000	Director