

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

FILED  
Mar 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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		3. Date Incorporated or Qualified <b>03/17/1992</b>	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>85-0302351</b>		Applied For <input type="checkbox"/> Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24. Country	29. Country	30. Country		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
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

Signature, typed or printed name of registered agent and title if applicable

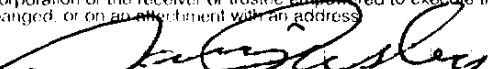
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	11. TITLE	<b>D</b>
NAME	<b>RISLEY, LARRY</b>	12. NAME	<b>E. Jane Risley</b>
STREET ADDRESS	<b>2325 EAST 30TH STREET</b>	13. STREET ADDRESS	<b>2325 E. 30th</b>
CITY - ST - ZIP	<b>FARMINGTON NM</b>	14. CITY - ST - ZIP	<b>FARMINGTON, NM 87401</b>
TITLE	<b>P</b>	21. TITLE	<b>D</b>
NAME	<b>STEVENS, CLARK</b>	22. NAME	<b>Jack Brady</b>
STREET ADDRESS	<b>2325 EAST 30TH ST</b>	23. STREET ADDRESS	<b>2325 E. 30th</b>
CITY - ST - ZIP	<b>FARMINGTON NM</b>	24. CITY - ST - ZIP	<b>FARMINGTON, NM 87401</b>
TITLE	<b>S</b>	31. TITLE	<b>D</b>
NAME	<b>RISLEY, GARY</b>	32. NAME	<b>Paul Madden</b>
STREET ADDRESS	<b>2325 EAST 30TH STREET</b>	33. STREET ADDRESS	<b>2325 E. 30th</b>
CITY - ST - ZIP	<b>FARMINGTON NM</b>	34. CITY - ST - ZIP	<b>FARMINGTON, NM 87401</b>
TITLE	<b>TD</b>	41. TITLE	
NAME	<b>JACKSON, W. S</b>	42. NAME	
STREET ADDRESS	<b>2325 EAST 30 ST</b>	43. STREET ADDRESS	
CITY - ST - ZIP	<b>FARMINGTON NM</b>	44. CITY - ST - ZIP	
TITLE	<b>D</b>	51. TITLE	
NAME	<b>POE, RICHARD</b>	52. NAME	
STREET ADDRESS	<b>6501 MONTANA AVENUE</b>	53. STREET ADDRESS	
CITY - ST - ZIP	<b>EL PASO TX</b>	54. CITY - ST - ZIP	
TITLE	<b>D</b>	61. TITLE	
NAME	<b>PENNINGTON, GEORGE W</b>	62. NAME	
STREET ADDRESS	<b>401 WEST BROADWAY</b>	63. STREET ADDRESS	
CITY - ST - ZIP	<b>BLOOMFIELD NM</b>	64. CITY - ST - ZIP	

14. 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 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:



1-27-98

505-326-4402

CR2E034 (1097)