

No. 100515	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address MORRIS AIR CORPORATION DAVID G NEELEMAN 260 E MORRIS AVE SALT LAKE CITY UT 84115	3. Incorporated Under The Laws of DE NO: 100515

4. Names and Addresses of Officers and Directors		MUST BE PRINTED OR TYPED			
	Name	Street or P.O. Address	City	State	Zip
President:	David G. Neeleman	260 East Morris Avenue	Salt Lake City,	Utah	84115
Secretary:	Thomas E. Kelly	260 East Morris Avenue	Salt Lake City,	Utah	84115
Directors:	See Attached List				

5. Nature of Business Airline	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>D. Neeleman</i></u> Date <u>11-1-93</u> Name (Typed or Printed) <u>DAVID NEELEMAN.</u> Title <u>President</u>
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**MORRIS AIR CORPORATION
BOARD OF DIRECTORS**

June M. Morris	260 East Morris Ave. SLC, Utah 84115
David G. Neeleman	260 East Morris Ave. SLC, Utah 84115
Richard Frendt	260 East Morris Ave. SLC, Utah 84115
Mitch Morris	260 East Morris Ave. SLC, Utah 84115
Michael P. Lazarus	Weston Presidio Capital Old Federal Reserve Bank Building 400 Sansome Street San Francisco, CA 94111 (415) 773-5816 (415-249-3017 (fax))
Martin Hart	875 Race Street Denver, CO 80206 (303) 322-7775 (303) 322-2009 (fax)
David Wernli	264 S. Glendale SLC, Utah 84014 322-1676 322-0085 (fax)