

No. C 70620		Due no later than Aug 31, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HORIZON AIR INDUSTRIES, INC. ARTHUR E. THOMAS ATTN: LEGAL PO BOX 68977 SEATTLE WA 98168-0977 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JEFFREY D PINNEO	19521 INTERNATIONAL BLVD	SEATTLE	WA	USA	98188
SECRETARY	ARTHUR E THOMAS	19521 INTERNATIONAL BLVD	SEATTLE	WA	USA	98188
DIRECTOR	RUDI SCHMIDT	19521 INTERNATIONAL BLVD	SEATTLE	WA	USA	98188
DIRECTOR	ANDREA L SCHNEIDER	19521 INTERNATIONAL BLVD	SEATTLE	WA	USA	98188
DIRECTOR	PATRICK A ZACHWIEJA	19521 INTERNATIONAL BLVD	SEATTLE	WA	USA	98188
DIRECTOR	THOMAS M GERHARTER	8070 AIRTRANS WAY	PORTLAND	OR	USA	97218
DIRECTOR	CELIA SHERBECK	8070 AIRTRANS WAY	PORTLAND	OR	USA	97218
DIRECTOR	EUGENE C HAHN	8070 AIRTRANS WAY	PORTLAND	OR	USA	97218
5. Organized Under the Laws of: WASHINGTON C 70620		6. Annual Report must be signed.* Signature: Joan Longnecker Name (type or print): Joan Longnecker Date: 07/31/2006 Title: Legal Coordinator				
Processed 07/31/2006		* Electronically provided signatures are accepted as original signatures.				