

1.) CORPORATION NAME:

MESA AIRLINES, INC.

DUE DATE: **9/30/2010**

SCC ID NO: **F1524240**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 410 NORTH 44TH ST STE 700

CITY/ST/ZIP: PHOENIX, AZ 85008-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL LOTZ
TITLE: PRESIDENT
ADDRESS: 410 NORTH 44TH ST STE 700
CITY/ST/ZIP/CO: PHOENIX, AZ 85008-

OFFICER

DIRECTOR

NAME: KEITH KRANZOW
TITLE: TREASURER
ADDRESS: 410 N 44TH ST, STE 700
CITY/ST/ZIP/CO: PHOENIX, AZ 85008-

OFFICER

DIRECTOR

NAME: BRIAN S GILLMAN
TITLE: SECRETARY
ADDRESS: 410 N 44TH ST SUITE 700
CITY/ST/ZIP/CO: PHOENIX, AZ 85008-

OFFICER

DIRECTOR

NAME: JONATHAN ORNSTEIN
TITLE: DIRECTOR
ADDRESS: 410 N 44TH ST STE 700
CITY/ST/ZIP/CO: PHOENIX, AZ 85008-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN S GILLMAN

BRIAN S GILLMAN, SECRETARY

8/16/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.