

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TAG AVIATION USA, INC.
Company ID 0487259.09.99999
Date Filed 2/28/2005
Fee \$15.00

Principal Office

111 ANZA BOULEVARD, SUITE 200
BURLINGAME, CA 94010

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Secretary	NANCY S FERNANDEZ	111 ANZA BOULEVARD #200, BURLINGAME, CA 94010
Vice President	C JEFFREY WEBER	111 ANZA BOULEVARD #200, BURLINGAME, CA 94010
President	J W P CARTWRIGHT	111 ANZA BOULEVARD #200, BURLINGAME, CA 94010
Treasurer	DAVID L WEIL	111 ANZA BOULEVARD #200, BURLINGAME, CA 94010

Directors

Director	David L Weil	111 ANZA BOULEVARD #200, BURLINGAME, CA 94010
Director	C Jeffrey Weber	111 ANZA BOULEVARD #200, BURLINGAME, CA 94010
Director	J W P Cartwright	111 ANZA BOULEVARD #200, BURLINGAME, CA 94010
Director	J W P Cartwright	111 ANZA BOULEVARD #200, BURLINGAME, CA 94010

Signatures

Signature DAVID L. WEIL
Title CFO