

CD-479 (35)
8-8-05

Business Corporation North Carolina Annual Report

SOSID: 0311466
Date Filed: 6/22/2006 9:12:00 AM
Elaine F. Marshall
North Carolina Secretary of State
2006 173 00163

This report may be filed online at the Secretary of State website: www.sosnc.com

Name of Business Corporation: **DEVON HOLDING & LEASING, INC.**

Fiscal Year Ending: **02 28 06**
Month / Day / Year

State of Incorporation: **DELAWARE**

Secretary of State ID Number: **1975059**

Federal Employer ID Number: XXXXXXXXXX

Nature of Business: **AIRCRAFT LEASING**

Registered Agent: **JAMES A GLEASON**

Registered Office Mailing Address: **PO BOX 192**

City: **LEXINGTON**

State: **NC 27293-0192**

Registered Office Street Address: **129 WEST CENTER STREET**

City: **LEXINGTON**

State: **NC 27292**

Signature of New Registered Agent:

(Signature constitutes consent to the appointment)

Principal Office Telephone Number: **336-243-2730**

Principal Office Mailing Address: **SAME AS ABOVE**

City:

State:

Principal Office Street Address: **SAME AS ABOVE**

City:

State:

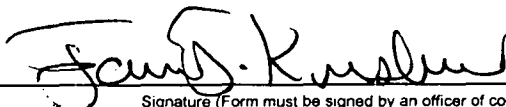
Name, Title, and Business Address of Principal Officers:

Name: JAMES J KERSHAW	Title: PRESIDENT
Address: 129 WEST CENTER STREET	
City: LEXINGTON	State: NC Zip: 27292

Name: ERIN M COBB	Title: VICE-PRESIDENT
Address: 129 WEST CENTER STREET	
City: LEXINGTON	State: NC Zip: 27292

Name: GRACE L LINTON	Title: SECRETARY
Address: 129 WEST CENTER STREET	
City: LEXINGTON	State: NC Zip: 27292

Certification of annual report (Must be completed by all Business Corporations).



 Signature (Form must be signed by an officer of corporation)
 James J. Kershaw

 Type or Print Name

June 19, 2006

 Date
President

 Title

Attachment for Additional Principal Officers

Place this form directly
behind Form CD-479.

Name of Corporation: **DEVON HOLDING & LEASING, INC.**

FEIN: XXXXXXXXXX

Name: JAMES A GLEASON	Title: TREASURER
Address: 129 W CENTER STREET	
City: LEXINGTON	State: NC Zip: 27292

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