

No. 04-355 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OFFICE 88 OCT 31 PM 2 54	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 340938 UNITED AIR LINES, INC. C/O EXOCT P. O. BOX 66100 CHICAGO, ILLINOIS 60666	2. Registered Agent and Office CT CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF DELAWARE																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Stephen M. Wolf</td> <td>1200 Algonquin Rd.</td> <td>Elk Grove Twp.</td> <td>IL</td> <td>60007</td> </tr> <tr> <td>Secretary: Joseph T. Kane</td> <td>1200 Algonquin Rd.,</td> <td>Elk Grove Twp.</td> <td>IL</td> <td>60007</td> </tr> <tr> <td>Directors:</td> <td colspan="4">Please see attached schedule</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: Stephen M. Wolf	1200 Algonquin Rd.	Elk Grove Twp.	IL	60007	Secretary: Joseph T. Kane	1200 Algonquin Rd.,	Elk Grove Twp.	IL	60007	Directors:	Please see attached schedule			
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Secretary: Joseph T. Kane	1200 Algonquin Rd.,	Elk Grove Twp.	IL	60007																		
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5. Nature of Business Air Transportation	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>Stanley C. Kelly</u> Name (Typed or Printed) Stanley C. Kelly Date <u>Oct 24, 1988</u> Title V.P. Taxes																					

 ENTERED
 NOV 3 1988

STEPHEN M. WOLF
President & Chief Executive Officer
United Air Lines, Inc.
1200 East Algonquin Road
Elk Grove Township, Illinois 60007

Joseph T. Kane

Vice President &
Secretary

1200 Algonquin Road
Elk Grove Twp., IL
60007

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UNITED AIR LINES, INC.

OFFICERS

Stephen M. Wolf

President, Chairman &
Chief Executive Officer

1200 Algonquin Road
Elk Grove Twp., IL
60007

John C. Pope

Executive Vice President
& Chief Financial Officer

1200 Algonquin Road
Elk Grove Twp., IL
60007

James M. Guyette

Executive Vice President -
Operations

1200 Algonquin Road
Elk Grove Twp., IL
60007

John R. Zeeman

Executive Vice President -
Marketing & Planning

1200 Algonquin Road
Elk Grove Twp., IL
60007

Lloyd W. Barry

Sr. Vice President -
Flight Operations

1200 Algonquin Road
Elk Grove Twp., IL
60007

Paul G. George

Sr. Vice President -
Human Resources

1200 Algonquin Road
Elk Grove Twp., IL
60007

James E. Goodwin

Sr. Vice President -
Services Planning

1200 Algonquin Road
Elk Grove Twp., IL
60007

Paul L. Green

Sr. Vice President -
Inflight Services

1200 Algonquin Road
Elk Grove Twp., IL
60007

Edward H. Hoenicke

Sr. Vice President &
General Counsel

1200 Algonquin Road
Elk Grove Twp., IL
60007

W. Thomas Lagow

Sr. Vice President -
Planning

1200 Algonquin Road
Elk Grove Twp., IL
60007

Joseph R. O'Gorman, Jr.

Sr. Vice President -
Maintenance Operations

855 Stanton Road
Burlingame, CA
94010

Lawrence M. Nagin

Sr. Vice President -
Corporate & External
Affairs

1200 Algonquin Road
Elk Grove Twp., IL
60007