

No. **C 143663**

Due no later than April 30, 2004

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
AMERICAN EAGLE AIRLINES, INC.CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**4333 AMON CARTER BLVD
MD5494
FORT WORTH, TX 761553. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

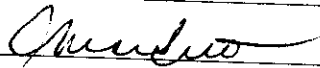
Office heldNameStreet or P.O. AddressCityStateZip*See Attached.*

5. Organized Under the Laws of:

DELAWARE
C 143663

6.

Signature



Date

2/16/04

Name (Typed or Printed)

Charles D. Marlett

Title

Corporate Secretary

Issued 02/02/2004

Do Not Tape or Staple

2135

Active Officers / Directors Business Addresses

AMERICAN EAGLE AIRLINES, INC.

DIRECTOR
Gerard J. Arpey
Peter M. Bowler
Charles D. MarLett

Title
DIRECTOR
DIRECTOR
DIRECTOR

OFFICER
Gerard J. Arpey
Peter M. Bowler
R. Stan Henderson
John D. Nicks
Peter R. Ingram
Beverly K. Goulet
Kathleen A. Soled
Charles D. MarLett

Title
CHAIRMAN OF THE BOARD
PRESIDENT
SENIOR VICE PRESIDENT & CHIEF OPERATIONS OFFICER
VICE PRESIDENT
VICE PRESIDENT & CHIEF FINANCIAL OFFICER
VICE PRESIDENT/TREASURER
VICE PRESIDENT/GENERAL COUNSEL/ASSISTANT SECRETARY
CORPORATE SECRETARY

Gerard J. Arpey

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5621
Fort Worth, TX 76155

Peter M. Bowler

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5605
Fort Worth, TX 76155

Charles D. MarLett

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5675
Fort Worth, TX 76155

R. Stan Henderson

BUSINESS ADDRESS: 4333 Amon Carter Blvd.
Mail Drop 5675
Fort Worth, TX 76155

John D. Nicks

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5494
Fort Worth, TX 76155

Peter R. Ingram

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5494
Fort Worth, TX 76155

Beverly Goulet

BUSINESS ADDRESS: 4333 Amon Carter Blvd.
Mail Drop 5566
Fort Worth, TX 76155

Kathleen A. Soled

02/13/2004

Active Officers / Directors Business Addresses

BUSINESS	4333 Amon Carter Blvd.
ADDRESS:	MD 5675
	Fort Worth, TX 76155