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| No. C 143663 | | Due no later than Apr 30, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. AMERICAN EAGLE AIRLINES, INC. KENNETH W WIMBERLY 4333 AMON CARTER BLVD MD5675 FORT WORTH TX 76155 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | KATHLEEN A SOLED | 4333 AMON CARTER BLVD. MD5483 | FORT WORTH | TX | USA | 76155 | |
| DIRECTOR | GERARD J ARPEY | 4333 AMON CARTER BLVD. MD5621 | FORT WORTH | TX | USA | 76155 | |
| DIRECTOR | PETER M BOWLER | 4333 AMON CARTER BLVD MD5605 | FORT WORTH | TX | USA | 76155 | |
| PRESIDENT | PETER M BOWLER | 4333 AMON CARTER BLVD MD5605 | FORT WORTH | TX | USA | 76155 | |
| DIRECTOR | KENNETH W WIMBERLY | 4333 AMON CARTER BLVD. MD5675 | FORT WORTH | TX | USA | 76155 | |
| 5. Organized Under the Laws of: DE C 143663 | | 6. Annual Report must be signed.* Signature: Kathleen A. Soled Name (type or print): Kathleen A. Soled Date: 04/27/2009 Title: Corporate Secretary | | | | | |
| Processed 04/27/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |