

No. C 103288	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NORTHWEST AIRLINES, INC. DEPT A4450 2700 LONE OAK PKY EAGAN, MN 55121-1534		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">see attached Officer and Director List</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	see attached Officer and Director List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
see attached Officer and Director List															
5. Organized Under the Laws of: MINNESOTA C 103288	6. Signature <u><i>Michael Steilen</i></u> Date <u>8-30-07</u> Name <small>(Typed or Printed)</small> <u>Michael Steilen</u> Title <u>Manager - Tax</u> <div style="text-align: right;">200709001182</div>														

Issued 07/02/2007

Do Not Tape or Staple

**NORTHWEST AIRLINES CORPORATION/
NORTHWEST AIRLINES, INC.
2700 Lone Oak Parkway
Eagan, MN 55121**

**BOARD OF DIRECTORS
(as of May 31, 2007)**

Roy J. Bostock
David A. Brandon
Michael J. Durham
John M. Engler
Mickey P. Foret
Robert L. Friedman
Doris Kearns Goodwin
Jeffrey G. Katz
James J. Postl
Rodney E. Slater
Douglas M. Steenland
William S. Zoller

NORTHWEST AIRLINES, INC.

2700 Lone Oak Parkway
Eagan, MN 55121

Officer List (as of April 27, 2007)

NAME

TITLE

Steenland, Douglas M.

President & CEO

EXECUTIVE VICE PRESIDENTS

Cohen, Neal S.

Executive Vice President & Chief Financial Officer

Griffin, J. Timothy

Executive Vice President-Marketing & Distribution

Haan, Philip C.

Executive Vice President-International, Alliances & Information Technology

Roberts, Andrew C.

Executive Vice President-Operations

SENIOR VICE PRESIDENTS

Bauer, Kris B.

Senior Vice President-Technical Operations

Becker, Michael J.

Senior Vice President-Human Resources & Labor Relations

Davis, David M.

Senior Vice President-Finance & Controller

Friedel, James M.

President - NWA Cargo

Knotek, Crystal L.

Senior Vice President-Customer Service & Airport Operations

Linder, Mary E. Carroll

Senior Vice President-Corporate & Brand Communications

Matthews, Daniel B.

Senior Vice President & Treasurer

Newman, Andrea Fischer

Senior Vice President-Government Affairs

Rainey, Timothy J.

Senior Vice President-Flight Operations, Inflight and System Operations Control

Wise, Theresa M.

Chief Information Officer

VICE PRESIDENTS

Bach, Thomas J.

Vice President-Network Planning & Revenue Management

Boda, Suzanne F.

Vice President-Inflight Services

Campbell, Timothy P.

Vice President-System Operations Control/Flight Operations Administration

Cantarutti, Perry

Vice President-Reservations & Sales Services

Carlson, Kristi K.

Vice President-Tax

Collette, Christopher L.

Vice President-Customer Service & Airport Operations Planning

Cron, James J.

Vice President-Passenger Marketing and Sales

Deschamps, Frederic

Vice President-Pacific Operations, Finance & Administration

Greenwald, James M.

Vice President-Facilities & Airport Affairs

Gurney, Mark C.

Vice President-Customer Service-DTW

Hofer, Barry J.

Vice President-Financial Planning & Analysis

Hylander, Kenneth J.

Vice President-Safety & Engineering and Chief Safety Officer

Kenney, Peter B. Jr.

Vice President-Law

Lentsch, William P.

Vice President-Customer Service-MSP

Lenza, Aldo M.

Vice President-Distribution & E-Commerce

Liu, Laura H.

Vice President-International Marketing & Sales

McDonald, Daniel M.

Vice President-Finance & Fleet Planning

Meginnes, Timothy J.

Vice President-Compensation & Benefits

Miller, Michael L.

Vice President-Law and Secretary

Mokudai, Jun

Chairman, Japan

Pieper, Nathaniel J.

Vice President-Alliances

Schaefer, Anna M.

Vice President-Finance and Chief Accounting Officer

Sear, Steven M.

Vice President-Sales

Showers, Julie Hagen

Vice President-Labor Relations

NORTHWEST AIRLINES, INC.

2700 Lone Oak Parkway
Eagan, MN 55121

**Officer List
(as of April 27, 2007)**

VICE PRESIDENTS (cont.)

Taney, Joseph W.
Wilkinson, Dale A.

Vice President-Stations Operations
Vice President-Materials Management

Wroble, Paul N.

Vice President-Line Maintenance Operations

ASSISTANT OFFICERS

Marciniak, Thaddeus J.
Sams, Cathy R.
Bush, Keith A.

Assistant Secretary
Assistant Secretary
Assistant Treasurer