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|--|-------------------|---|------------|--|---------|--------------------------------------|--|
| No. C 206039 | | Due no later than May 31, 2016 | | 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 AIRLINES, INC. CAROLINE B RAY 4333 AMON CARTER BLVD MD5675 FORT WORTH TX 76155 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | 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 | |
| DIRECTOR | STEPHEN L JOHNSON | 4333 AMON CARTER BLVD MD5675 | FORT WORTH | TX | USA | 76155 | |
| DIRECTOR | J. SCOTT KIRBY | 4333 AMON CARTER BLVD MD5675 | FORT WORTH | TX | USA | 76155 | |
| DIRECTOR | W. DOUGLAS PARKER | 4333 AMON CARTER BLVD MD5675 | FORT WORTH | TX | USA | 76155 | |
| PRESIDENT | J SCOTT KIRBY | 4333 AMON CARTER BLVD | FORT WORTH | TX | | 76155 | |
| SECRETARY | CAROLINE B RAY | 4333 AMON CARTER BLVD | FORT WORTH | TX | | 76155 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 206039 | | Signature: CAROLINE B RAT Name (type or print): CAROLINE B RAT | | | | Date: 05/11/2016 Title: SECRETART | |
| Processed 05/11/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |