


No. C 83474	Due no later than March 31, 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 83720-0080	1. Mailing Address - Correct in this box, if applicable DELTA AIR LINES, INC. CORPORATE TAXES DEPT. 852 P O BOX 45852 ATLANTA, GA 30320 0852	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Edward H. Budd	1050 DELTA BLVD #852	ATLANTA	GA	30354
Director	George M. Fisher	"	"	"	"
Director	DAVID R. Gode	"	"	"	"
Director & CEO	Cornald Grinstein	"	"	"	"
Director	John F. Smith, Jr.	"	"	"	"
Director	Joan E. Espero	"	"	"	"
Director	Andrew J. Young	"	"	"	"
President	Fredrick Reid	"	"	"	"
V. President	Todd G. Helvie	"	"	"	"
Secretary	Gregory Riggs	"	"	"	"

5. Organized Under the Laws of: DELAWARE C 83474	6. Signature  Date <u>3/19/2004</u> Name <small>(Type or Printed)</small> <u>TODD G. HELVIE</u> Title <u>Vice President</u>
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