

No. **C 143663**

Due no later than April 30, 2006

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

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN EAGLE AIRLINES, INC.
4333 AMON CARTER BLVD
~~MD5494~~ MD5675
FORT WORTH, TX 76155

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Gerard J. Arpey	4333 Amon Carter Blvd.,	Fort Worth	TX	76155
"	Peter M. Bowler	" ,	"	"	"
"	Charles D. Marlett	" ,	"	"	"
President	Peter M. Bowler	" ,	"	"	"
Secretary	Charles D. Marlett	" ,	"	"	"

5. Organized Under the Laws of:
DELAWARE
C 143663

6.

Signature

Date

2-27-06

Name

(Typed or Printed)

Charles D. Marlett

Title

Corporate Secretary