


No. C 40938 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNITED AIR LINES, INC. TAX DEPT WHQCT PO BOX 66100 CHICAGO, IL	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 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" style="text-align: center; padding: 20px;">COMPLETE OFFICERS + DIRECTORS LISTING ATTACHED</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>	COMPLETE OFFICERS + DIRECTORS LISTING ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
COMPLETE OFFICERS + DIRECTORS LISTING ATTACHED														
5. Organized Under the Laws of: DELAWARE C 40938	6. Signature  Name (Typed or Printed) STEPHEN LIEBERMAN		Date 5/22/07 Title V. P. + TREASURER 200705000285											

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UNITED AIR LINES, INC.

BOARD OF DIRECTORS

2007 MAY 29 PM 12:38

SECRETARY OF STATE
STATE OF IDAHO

FREDERIC F. BRACE

Executive Vice President &
Chief Financial Officer
United Air Lines, Inc.
1200 East Algonquin Road
Elk Grove Township, Illinois 60007

PETER D. MC DONALD

Executive Vice President- Operations
United Air Lines, Inc.
1200 East Algonquin Road
Elk Grove Township, Illinois 60007

JOHN P. TAGUE

Executive Vice President-Marketing,
Sales and Revenue
United Air Lines, Inc.
1200 East Algonquin Road
Elk Grove Township, Illinois 60007

GLENN F. TILTON

Chairman, President &
Chief Executive Officer
United Air Lines, Inc.
1200 East Algonquin Road
Elk Grove Township, Illinois 60007

UNITED AIR LINES, INC.

OFFICERS

Glenn F. Tilton	Chairman, President & Chief Executive Officer	1200 E. Algonquin Road Elk Grove Township, IL 60007
Frederic F. Brace	Executive Vice President & Chief Financial Officer	1200 E. Algonquin Road Elk Grove Township, IL 60007
Peter D. McDonald	Executive Vice President & Chief Operating Officer	1200 E. Algonquin Road Elk Grove Township, IL 60007
John P. Tague	Executive Vice President - Marketing, Sales and Revenue	1200 E. Algonquin Road Elk Grove Township, IL 60007
Jane G. Allen	Senior Vice President - Human Resources	1200 E. Algonquin Road Elk Grove Township, IL 60007
Graham W. Atkinson	Senior Vice President- Worldwide Sales and Alliances	1200 E. Algonquin Road Elk Grove Township, IL 60007
Dennis Cary	Senior Vice President- Marketing	1200 E. Algonquin Road Elk Grove Township, IL 60007
Scott J. Dolan	Senior Vice President Airport Operations and Cargo	1200 E. Algonquin Road Elk Grove Township, IL 60007
Sean P. Donohue	Senior Vice President Flight Operations and Onboard	1200 E. Algonquin Road Elk Grove Township, IL 60007
Sara A. Fields	Senior Vice President - Office of the Chairman	1200 E. Algonquin Road Elk Grove Township, IL 60007
Gerald F. Kelly Jr.	Senior Vice President- Chief Information Officer, Strategic Sourcing and Continuous Improvement	1200 E. Algonquin Road Elk Grove Township, IL 60007
Paul R. Lovejoy	Senior Vice President, General Counsel and Secretary	1200 E. Algonquin Road Elk Grove Township, IL 60007
Rosemary R. Moore	Senior Vice President - Corporate and Government Affairs	1200 E. Algonquin Road Elk Grove Township, IL 60007
William R. Norman	Senior Vice President - United Services	Maintenance Operations Center San Francisco International Airport San Francisco, CA 94128
Gregory T. Taylor	Senior Vice President - Planning	1200 E. Algonquin Road Elk Grove Township, IL 60007

UNITED AIR LINES, INC.

OFFICERS

Charlie L. Ahmes	Vice President Onboard	1200 E. Algonquin Road Elk Grove Township, IL 60007
Mark R. Anderson	Vice President - Governmental Affairs	1025 Connecticut Ave., Suite 1210 Washington, DC 20036
Judith A. Bishop	Vice President - Customer Contact Center	South Side 105 Victoria St. London SW1 E6QT
Alan A. Butterfield	Vice President- Line Maintenance	Maintenance Operations Center San Francisco International Airport
Joanne D. Calabrese	Vice President - Airport Operations - Hubs	1200 E. Algonquin Road Elk Grove Township, IL 60007
Jeffrey T. Foland	Vice President- North American Sales	1200 E. Algonquin Road Elk Grove Township, IL 60007
Monique Hines	Vice President- Information Services	1200 E. Algonquin Road Elk Grove Township, IL 60007
M. Lynn Hughitt	Vice President - HR Strategies	1200 E. Algonquin Road Elk Grove Township, IL 60007
Peter B. Kain	Vice President - Labor Relations	1200 E. Algonquin Road Elk Grove Township, IL 60007
Amos S. Kazzaz	Vice President - Cost Management	1200 E. Algonquin Road Elk Grove Township, IL 60007
Kevin N. Knight	Vice President - Resource Planning	1200 E. Algonquin Road Elk Grove Township, IL 60007
Henry P. Krakowski	Vice President - Flight Operations	1200 E. Algonquin Road Elk Grove Township, IL 60007
Douglas D. Leo	Vice President- Revenue Management	1200 E. Algonquin Road Elk Grove Township, IL 60007
Stephen Lieberman	Vice President & Treasurer	1200 E. Algonquin Road Elk Grove Township, IL 60007
Alexandria A. Marren	Vice President - Operational Services, United Express and Ted	1200 E. Algonquin Road Elk Grove Township, IL 60007
Kathryn A. Mikells	Vice President Financial Planning and Analysis	1200 E. Algonquin Road Elk Grove Township, IL 60007

UNITED AIR LINES, INC.

OFFICERS

 Mark F. Schwab

Vice President - Pacific

United Airlines - TYOVG
Gloucester Tower- 29th Floor
The Landmark
11 Peder St. Hong Kong

Ajay K. Singh

Vice President- Corporate Real Estate

1200 E. Algonquin Road
Elk Grove Township, IL 60007

Srisu Subrahmanyam

Vice President
Continuous Improvement

1200 E. Algonquin Road
Elk Grove Township, IL 60007

Cindy Szadokierski

Vice President of O'Hare Operations

1200 E. Algonquin Road
Elk Grove Township, IL 60007

Michael G. Whitaker

Vice-President - Alliances,
International and Regulatory Affairs

1200 E. Algonquin Road
Elk Grove Township, IL 60007

David Wing

Vice President & Controller

1200 E. Algonquin Road
Elk Grove Township, IL 60007

Richard L. Wysong

Vice President -
Engineering, Materials and Planning

Maintenance Operations Center
San Francisco International Airport

Christine S. Grawemeyer

Assistant Corporate Secretary

1200 E. Algonquin Road
Elk Grove Township, IL 60007

 Deborah S. Porter

Assistant Corporate Secretary

1200 E. Algonquin Road
Elk Grove Township, IL 60007

September 13, 2006