

No. C 40938		Due no later than May 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED AIR LINES, INC. JENNIFER TOWNSEND 77 W WACKER STE 1200 CHICAGO IL 60601 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	JAMES COMPTON	77 W WACKER DRIVE	CHICAGO	IL	USA	60601
SECRETARY	BRETT J HART	77 W WACKER DRIVE	CHICAGO	IL	USA	60601
PRESIDENT	JEFFERY A SMISEK	77 W WACKER DRIVE	CHICAGO	IL	USA	60601
DIRECTOR	JOHN RAINEY	77 W WACKER DRIVE	CHICAGO	IL	USA	60601
DIRECTOR	PETER D MCDONALD	77 W WACKER DRIVE	CHICAGO	IL	USA	60601
TREASURER	GERALD LADERMAN	77 W WACKER DRIVE	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: DE C 40938		6. Annual Report must be signed.* Signature: Gerald Laderman Name (type or print): Gerald Laderman Date: 05/29/2012 Title: Treasurer				
Processed 05/29/2012		* Electronically provided signatures are accepted as original signatures.				