

No. C 143663		Due no later than Apr 30, 2011		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. AMERICAN EAGLE AIRLINES, INC. KATHLEEN A SOLED 4333 AMON CARTER BLVD MD5483 FORT WORTH TX 76155 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
PRESIDENT	DANIEL P GARTON	4333 AMON CARTER BLVD. MD5625	FORT WORTH	TX	USA	76155	
DIRECTOR	DANIEL P GARTON	4333 AMON CARTER BLVD. MD5625	FORT WORTH	TX	USA	76155	
DIRECTOR	GERARD J ARPEY	4333 AMON CARTER BLVD. MD5621	FORT WORTH	TX	USA	76155	
DIRECTOR	KENNETH W WIMBERLY	4333 AMON CARTER BLVD. MD5675	FORT WORTH	TX	USA	76155	
SECRETARY	KATHLEEN A SOLED	4333 AMON CARTER BLVD. MD5483	FORT WORTH	TX	USA	76155	
5. Organized Under the Laws of: DE C 143663		6. Annual Report must be signed.* Signature: Kathleen A. Soled Name (type or print): Kathleen A. Soled Date: 04/28/2011 Title: Corporate Secretary					
Processed 04/28/2011		* Electronically provided signatures are accepted as original signatures.					