

No. C 83474	Due no later than Mar 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. DELTA AIR LINES, INC. CYNDI HARDT P O BOX 45852 ATLANTA GA 30320-5852		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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	DOUGLAS M STEENLAND	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	RODNEY E SLATER	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	KEN ROGERS	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	MICKEY P FORET	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	JOHN M ENGLER	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	ROY J BOSTOCK	PO BOX 45852	ATLANTA	GA	USA	30320-5852
PRESIDENT	EDWARD H BASTIAN	PO BOX 45852	ATLANTA	GA	USA	30320-5852
SECRETARY	LESLIE KLEMPERER	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	RICHARD H ANDERSON	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	JOHN S BRINZO	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	KENNETH B WOODROW	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	DANIEL A CARP	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	EUGENE I DAVIS	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	DAVID R GOODE	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	PAULA G ROSPUT REYNOLDS	PO BOX 45852	ATLANTA	GA	USA	30320-5852
5. Organized Under the Laws of: DE C 83474		6. Annual Report must be signed.* Signature: Mona Warwar Name (type or print): Mona Warwar Date: 01/20/2009 Title: Vice President - Tax				
Processed 01/20/2009		* Electronically provided signatures are accepted as original signatures.				