

**FILED/EFFECTIVE**


**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File #: C0083474

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

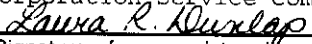
1. The name of the entity is: \_\_\_\_\_  
DELTA AIR LINES, INC.
2. The street address of its present registered office is: \_\_\_\_\_  
300 North 6th Street, Boise, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: \_\_\_\_\_  
Suite 2, 1401 Shoreline Drive, Boise, ID 83702
4. The name of its old registered agent is: CT Corporation System
5. The name of its new registered agent is: Corporation Service Company
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 4/4/02

Signed:   
 Printed: DEAN C. ARVIDSON  
 Capacity: Assistant Secretary

02 APR 12 PM 2:05  
SECRETARY OF STATE  
STATE OF IDAHO

I consent to serve as registered agent for the above-named entity.

Corporation Service Company  
  
 (Signature of new registered agent) LAURA R. DUNLAP, Assistant Vice President

(See reverse for instructions)