

No. C 83474	Due no later than Mar 31, 2006 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 0000				
		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	GERALD GRINSTEIN	PO BOX 45852	ATLANTA	GA	USA	30320
SECRETARY	LESLIE KLEMPERER	PO BOX 45852	ATLANTA	GA		30321
DIRECTOR	EDWARD BUDD	PO BOX 45852	ALTANTA	GA	USA	30320
DIRECTOR	DOMENICO DESOLE	PO BOX 45852	ATLANTA	GA	USA	30320
DIRECTOR	KENNETH WOODROW	PO BOX 45852	ATLATNA	GA	USA	30320
DIRECTOR	PATRICIA HIGGINS	PO BOX 45852	ATLANTA	GA	USA	30320
DIRECTOR	ARTHUR JOHNSON	PO BOX 45852	ATLANTA	GA	USA	30320
DIRECTOR	JOHN F SMITH, JR	PO BOX 45852	ATLANTA	GA	USA	30320
DIRECTOR	KARL KRAPEK	PO BOX 45852	ATLANTA	GA	USA	30320
DIRECTOR	PAULA REYNOLDS	PO BOX 45852	ATLANTA	GA	USA	30320
5. Organized Under the Laws of: DELAWARE C 83474	6. Annual Report must be signed.* Signature: Mona Warwar Name (type or print): Mona Warwar		Date: 02/27/2006 Title: Vice President - Tax			
Processed 02/27/2006		* Electronically provided signatures are accepted as original signatures.				