

No. <b>C 206039</b>		<b>Due no later than May 31, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AMERICAN AIRLINES, INC. CAROLINE B RAY 4333 AMON CARTER BLVD MD5675 FORT WORTH TX 76155 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-7615		
				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
VICE PRESIDENT	KENNETH WIMBERLY	4333 AMON CARTER BLVD	FORT WORTH	TX	USA	76155
TREASURER	THOMAS WEIR	4333	FORT WORTH	TX	USA	76155
PRESIDENT	ROBERT D ISOM	4333 AMON CARTER BLVD	FORT WORTH	TX		76155
SECRETARY	CAROLINE B RAY	4333 AMON CARTER BLVD	FORT WORTH	TX		76155
DIRECTOR	STEPHEN L JOHNSON	4333 AMON CARTER BLVD MD5675	FORT WORTH	TX	USA	76155
DIRECTOR	ROBERT D ISOM	4333 AMON CARTER BLVD MD5675	FORT WORTH	TX	USA	76155
DIRECTOR	W. DOUGLAS PARKER	4333 AMON CARTER BLVD MD5675	FORT WORTH	TX	USA	76155
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 206039</b>		Signature: Caroline B Ray		Date: 04/12/2017		
		Name (type or print): Caroline B Ray		Title: Secretary		
Processed 04/12/2017		* Electronically provided signatures are accepted as original signatures.				