

No. C 83474

Due no later than March 31, 2005  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DELTA AIR LINES, INC.  
CORPORATE TAXES DEPT. 852  
P O BOX 45852  
ATLANTA, GA 30320 0852

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Vice President	MONA WARWAR	1030 DELTA BLVD	ATLANTA	GA	30354
CEO & Director	Gerald Grinstein	" "	"	"	"
Secretary	Gregory Riggs	" "	"	"	"
Director	Edward H. Budd	" "	"	"	"
Director	David R. Goode	" "	"	"	"
Director	Karl J. Krapek	" "	"	"	"
Director	Paula G. Rosput	" "	"	"	"
Director	John F. Smith, JR	" "	"	"	"
Director	JOAN E. Spero	" "	"	"	"
Director	Larry D. Thompson	" "	"	"	"

5. Organized Under the Laws of:

DELAWARE  
C 83474

6.

Signature

Date

3-2-05

Name

(Typed or Printed)

MONA WARWAR

Title

Vice President TAY

Issued 01/03/2005

Do Not Tape or Staple

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