

No. <b>C 83474</b>	<b>Due no later than Mar 31, 2008</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  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	WALTER MASSEY	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	VICTOR L LUND	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	ALTANTA	GA	USA	30320-5852
DIRECTOR	JOHN S BRINZO	PO BOX 45852	ATLANTA	GA	USA	30320-5852
DIRECTOR	KENNETH B WOODROW	PO BOX 45852	ATLATNA	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	RICHARD K GOELTZ	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:  <b>DE C 83474</b>		6. Annual Report must be signed.* Signature: Mona Warwar Name (type or print): Mona Warwar Date: 02/06/2008 Title: Vice President - Tax				
Processed 02/06/2008		* Electronically provided signatures are accepted as original signatures.				