

No. C 83474		Due no later than Mar 31, 2014		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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		DELTA AIR LINES, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713					
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	EDWARD H. BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
SECRETARY	RICHARD B HIRST	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	RICHARD H ANDERSON	1030 DELTA BLVD DEPT 982	ALTANTA	GA	USA	30354	
DIRECTOR	JOHN S BRINZO	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	KENNETH B WOODROW	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DANIEL A CARP	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DAVID R GOODE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	PAULA G ROSPUT REYNOLDS	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	KENNETH C ROGERS	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	MICKEY P FORET	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	JOHN M ENGLER	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	ROY J BOSTOCK	1030 DELTA BLVD DEPT 852	ATLANTA	GA	USA	30354	
DIRECTOR	WILLIAM H EASTER III	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	EDWARD H BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	GEORGE N MATTSON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	SHIRLEY C FRANKLIN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DAVID G DEWALT	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 83474		Signature: Jan M. Davidson		Date: 03/07/2014			
		Name (type or print): Jan M. Davidson		Title: Assistant Secretary			
Processed 03/07/2014		* Electronically provided signatures are accepted as original signatures.					