

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005665

Entity Name: SOUTHWEST AIRLINES CO.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 36611
2702 LOVE FIELD DR.
DALLAS, TX 752351611

New Principal Place of Business:

2702 LOVE FIELD DR.
DALLAS, TX 75235

Current Mailing Address:

P.O. BOX 36611
2702 LOVE FIELD DR.
DALLAS, TX 752351611

New Mailing Address:

P.O. BOX 36611
HDQ-6TX
DALLAS, TX 752351611

FEI Number: 74-1563240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SRVP () Delete
Name: WRIGHT, LAURA H
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 752351611

Title: D () Delete
Name: BIEGLER, DAVID
Address: 1700 PACIFIC AVENUE, SUITE 2350
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: JOHNSON, TRAVIS C
Address: 201 E. MAIN DRIVE, SUITE 1600
City-St-Zip: EL PASO, TX 79901

Title: P () Delete
Name: BARRETT, COLLEEN C
Address: 2702 LOVE FIELD DRIVE, PO BOX 36611
City-St-Zip: DALLAS, TX 752351611

Title: VHCE () Delete
Name: KELLY, GARY C
Address: SOUTHWEST AIRLINES CO., PO BOX 36611
City-St-Zip: DALLAS, TX 752351611

Title: D () Delete
Name: MONTFORD, JOHN T
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA WRIGHT

SRVP

04/24/2008

Electronic Signature of Signing Officer or Director

Date