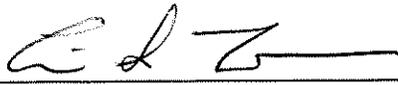


1. Boeing does not have a parent corporation.
2. There is no publicly held corporation that owns 10% or more of Boeing's stock.

State Street Bank & Trust is the trustee for the various Boeing employees' investment plans and beneficially owns over 10% of stock in The Boeing Company. State Street Bank & Trust is a subsidiary of State Street Corporation, which is a publicly traded company.

Dated the 2nd day of August, 2007.

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By  _____

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