

No. **C 69421**

**Due no later than Mar 31, 2002
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

EXXONMOBIL RISK MANAGEMENT INC.
TAX DEPARTMENT
PO BOX 392, ROOM 323 2605

HOUSTON, TX 77001

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

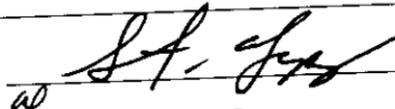
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	John D. Whitelaw	5959 Las Colinas Blvd.	Irving	TX	75039
VP/Treas/Dir	Thomas M. Chasser	5959 Las Colinas Blvd.	Irving	TX	75039
Secretary	Richard M. Cureton	5959 Las Colinas Blvd.	Irving	TX	75039
Asst. Secr.	Steven A. Lopez	800 Bell Street	Houston	TX	77001
Director	Len C. W. Brown	5959 Las Colinas Blvd.	Irving	TX	75039
Director	Brian A. Maher	5959 Las Colinas Blvd.	Irving	TX	75039

5. Organized Under the Laws of:

TEXAS
C 69421

6.

Signature



Date

Name
(Typed or Printed)

Steven A. Lopez

Title

Asst. Secretary