

No. 46475	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	C T CORPORATION SYSTEM
Secretary of State	1. Mailing Address — Please Correct 46475	300 NORTH SIXTH STREET
Room 203, Statehouse	EXXON CORPORATION	BOISE ID 83701
Boise, ID 83720	G. G. MENEILLY	3. Incorporated Under The Laws
SEC. OF STATE	P. O. BOX 392, ROOM 409	of NEW JERSEY
89 OCT 31 AM 9 20	HOUSTON TX 77001	NO: 46475

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:				
Secretary:				
Directors:				

SEE ATTACHED

5. Nature of Business

All phases of the petroleum,
minerals and chemical
industry

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Name (Type or Print)

G. G. Meneilly

Date 10/20/89

Title

Assistant Secretary

CERTIFICATE

I, Christine M. Ragland, an Assistant Secretary of Exxon Corporation, hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Corporation as of August 30, 1989:

Directors

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
William A. Andres	5075 Joewood Drive Sanibel, Florida 33957	5075 Joewood Drive Sanibel, Florida 33957
Randolph W. Bromery	75 Cherry Lane Amherst, Massachusetts 01002	Department of Geology & Geography University of Massachusetts Morrill Science Center Amherst, Massachusetts 01003
D. Wayne Calloway	78 Pecksland Road Greenwich, Connecticut 06831	PepsiCo, Inc. 700 Anderson Hill Road Purchase, New York 10577
Jack G. Clarke	1251 Avenue of the Americas New York, New York 10020-1198	1251 Avenue of the Americas New York, New York 10020-1198
Jess Hay	7236 Lupton Circle Dallas, Texas 75225	Lomas Financial Corporation 2001 Bryan Tower, 36th Floor Dallas, Texas 75201
William R. Howell	The Bonaventure, Apt. 234 5200 Keller Springs Road Dallas, Texas 75248	J. C. Penney Company, Inc. 14841 N. Dallas Parkway, 6th Floor Dallas, Texas 75240
Sir Hector Laing	High Meadows Windsor Road Gerrards Cross Bucks SL9 8ST England	United Biscuits (Holdings) plc Grant House, P.O. Box 40 Syon Lane, Isleworth Middlesex TW7 5NN England
Philip E. Lippincott	309 Highway Avenue Riverton, New Jersey 08077	Scott Paper Company Scott Plaza Philadelphia, Pennsylvania 19113
Margaret L. A. MacVicar	Box 432 Dixon Road West Lebanon, Maine 04027	Massachusetts Institute of Technology 77 Massachusetts Avenue Building 8, Room 201 Cambridge, Massachusetts 02139
Donald K. McIvor	111 Hemlock Hill Road New Canaan, Connecticut 06840	1251 Avenue of the Americas New York, New York 10020-1198
Lawrence G. Rawl	18 Sandy Lane Greenwich, Connecticut 06831	1251 Avenue of the Americas New York, New York 10020-1198

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Lee R. Raymond	1179 Smith Ridge Road New Canaan, Connecticut 06840	1251 Avenue of the Americas New York, New York 10020-1198
Charles R. Sitter	29 Sturgis Road Bronxville, New York 10708	1251 Avenue of the Americas New York, New York 10020-1198
John H. Steele	50 Landfall Falmouth, Massachusetts 02540	Woods Hole Oceanographic Institution Woods Hole, Massachusetts 02543
Joseph D. Williams	P.O. Box 836 Bernardsville, New Jersey 07924	Warner-Lambert Company 201 Tabor Road Morris Plains, New Jersey 07950

Officers

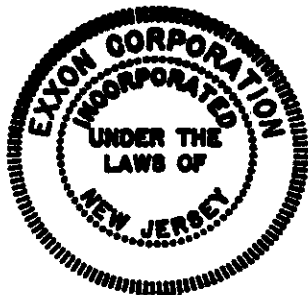
<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Lawrence G. Rawl Chairman of the Board	18 Sandy Lane Greenwich, Connecticut 06831	1251 Avenue of the Americas New York, New York 10020-1198
Lee R. Raymond President	1179 Smith Ridge Road New Canaan, Connecticut 06840	1251 Avenue of the Americas New York, New York 10020-1198
Jack G. Clarke Senior Vice President	1251 Avenue of the Americas New York, New York 10020-1198	1251 Avenue of the Americas New York, New York 10020-1198
Donald K. McIvor Senior Vice President	111 Hemlock Hill Road New Canaan, Connecticut 06840	1251 Avenue of the Americas New York, New York 10020-1198
Charles R. Sitter Senior Vice President	29 Sturgis Road Bronxville, New York 10708	1251 Avenue of the Americas New York, New York 10020-1198
Terry A. Kirkley Vice President	11211 Lacewood Houston, Texas 77024	Exxon Coal & Minerals Company 2401 S. Gessner Houston, Texas 77252
H. Eugene McBrayer Vice President	6 Manitou Court Westport, Connecticut 06880	Exxon Chemical Company 9 Old Kings Highway South Darien, Connecticut 06820
Sidney J. Reso Vice President	15 Jonathan Smith Road Morris Township, New Jersey 07960	Exxon Company, International 222 Park Avenue Florham Park, New Jersey 07932-1002
William D. Stevens Vice President	5715 Indian Trail Houston, Texas 77057	Exxon Company, U.S.A. 800 Bell Street Houston, Texas 77002
Donald E. Smiley Vice President - Washington Office	4970 Sentinel Drive Bethesda, Maryland 20816	1899 L Street, N.W. 11th Floor Washington, D.C. 20036

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Elliot R. Cattarulla Vice President - Corporate and Public Affairs and Secretary	101 Central Park West, 3C New York, New York 10023	1251 Avenue of the Americas New York, New York 10020-1198
Richard S. Lombard Vice President & General Counsel	15 Sunset Drive Chappaqua, New York 10514	1251 Avenue of the Americas New York, New York 10020-1198
D. Steine Vice President & Controller	6 Highwood Road Westport, Connecticut 06880	1251 Avenue of the Americas New York, New York 10020-1198
Edgar A. Robinson Vice President & Treasurer	898 Park Avenue #4 New York, New York 10021	1251 Avenue of the Americas New York, New York 10020-1198
W. D. O'Brien Vice President & General Tax Counsel	74 North Murray Avenue Ridgewood, New Jersey 07450	1251 Avenue of the Americas New York, New York 10020-1198
Tudor H. Tiedemann, Jr. Vice President - Human Resources	5 Ledge Road Greenwich, Connecticut 06870	1251 Avenue of the Americas New York, New York, 10020-1198
Richard J. Kruienza Vice President - Corporate Planning	20 East 74 Street New York, New York 10021	1251 Avenue of the Americas New York, New York 10020-1198
Thomas J. McDonagh, M.D. Vice President - Medicine and Environmental Health	7 Colonial Way Madison, New Jersey 07940	Exxon Company, International 222 Park Avenue Florham Park, New Jersey 07932-1002
William B. Nobles, Jr. Vice President - Information Systems and Central Services	225 Old Army Road Basking Ridge, New Jersey 07920	180 Park Avenue Florham Park, New Jersey 07932-0153

WITNESS my hand and the seal of said corporation to the foregoing certification this

11TH day of September, 1989.

(Corporate Seal)



Christine M. Ragland
Assistant Secretary

EXXON COMPANY, U.S.A.

POST OFFICE BOX 2180 • HOUSTON, TEXAS 77252-2180

W. D. STEVENS
PRESIDENT

March 3, 1989

MAI-11-89 (Revision of MAI-4-89
dated December 27, 1988)
Management Authority Instrument

Pursuant to the authority vested in me as the designated President of Exxon Company, U.S.A., under the Bylaws of Exxon Corporation and Resolutions of its Board of Directors, David J. Kovar is hereby appointed an Assistant Secretary of Exxon Corporation commencing March 1, 1989, and until his successor is appointed. The appointment of Vernon Wittlif is hereby rescinded effective March 1, 1989.

The list of Assistant Secretaries of Exxon Corporation appointed by this and prior Management Authority Instruments is as follows:

R. H. Alven
D. C. Capobianco
D. R. Greenlee
B. E. Gunther
D. J. Kovar
G. G. Meneilly
J. J. Moore
P. A. Nolan

B. P. Pierce
C. M. Ragland
F. L. Reid
R. J. Spivey
P. E. Stevens
R. E. Tannehill
B. J. Troyer

APPROVED AND EXECUTED this 3RD day of March, 1989.


W. D. Stevens PED