

No. **C 46475**

Due no later than December 31, 2005

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

EXXON MOBIL CORPORATION
PO BOX 392 ROOM 2605
HOUSTON, TX 77001

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

NEW JERSEY
C 46475

6.

Signature

Lynn A. Smothers

Date

10-31-05

Name

(Typed or
Printed)

Lynn A. Smothers

Title

ASSISTANT SECRETARY

Issued 10/03/2005

Do Not Tape or Staple

200512003543

CERTIFICATE

EXXON MOBIL CORPORATION

DIRECTORS & OFFICERS

I, C. L. Birdsall, an appointed Assistant Secretary of Exxon Mobil Corporation, hereby certify that the following is a true and correct list of the Directors and Officers of Exxon Mobil Corporation as of this date.

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Michael J. Boskin	Stanford University Hoover Institution Room 213 - HHMB 31B Galvez Mall 434 Serra Street Stanford, CA 94305-6010
William W. George	80 South 8th Street 4900 IDS Center Minneapolis, MN 55402
James R. Houghton	Corning Incorporated One Riverfront Plaza MP HQ E2-6 Corning, NY 14831
William R. Howell	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Reatha Clark King	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Philip E. Lippincott	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Henry A. McKinnell, Jr.	Pfizer Inc. 235 E. 42nd Street Mailstop 235/23/1 New York, NY 10017-5755
Marilyn Carlson Nelson	Carlson Companies, Inc. 701 Carlson Parkway Mail Stop 8215 Minnetonka, MN 55305

<u>Name</u>	<u>Business Address</u>
Lee R. Raymond	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Walter V. Shipley	The Chase Manhattan Corporation J.P. Morgan Chase & Co. 270 Park Avenue New York, NY 10017-2070
Rex W. Tillerson	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

OFFICERS

<u>Name</u>	<u>Business Address</u>
Lee R. Raymond Chairman of the Board	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Rex W. Tillerson President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Edward G. Galante Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Stuart R. McGill Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
J. Stephen Simon Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Lucille J. Cavanaugh Vice President – Human Resources	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Albert T. Cejka Vice President	ExxonMobil Exploration Company 233 Benmar Houston, TX 77060
Kenneth P. Cohen Vice President - Public Affairs	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

<u>Name</u>	<u>Business Address</u>
Harold R. Cramer Vice President	ExxonMobil Fuels Marketing Company 3225 Gallows Road Fairfax, VA 22037
Philip J. Dingle Vice President	ExxonMobil Gas & Power Marketing Company 800 Bell Houston, TX 77002-7425
Michael J. Dolan Vice President	ExxonMobil Chemical Company 13501 Katy Freeway Houston, TX 77079
Morris E. Foster Vice President	ExxonMobil Production Company 800 Bell Houston, TX 77002-7425
Henry H. Hubble Vice President - Investor Relations & Secretary	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Donald D. Humphreys Vice President & Treasurer	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Gerald L. Kohlenberger Vice President	ExxonMobil Lubricants & Petroleum Specialties Company 3225 Gallows Road Fairfax, VA 22037
Charles W. Matthews Vice President & General Counsel	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Patrick T. Mulva Vice President & Controller	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Ralph D. Nelson Vice President - Washington Office	Exxon Mobil Corporation 2000 K. Street, N.W., Suite 710 Washington, D.C. 20006
Stephen D. Pryor Vice President	ExxonMobil Refining & Supply Company 3225 Gallows Road Fairfax, VA 22037
Sherri K. Stuewer Vice President - Safety, Health & Environment	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

Name

Business Address

Paul E. Sullivan
Vice President & General Tax Counsel

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Jaime M. Spellings
General Manager - Corporate Planning

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

M. Katherine Ivey
Assistant Secretary

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Theodore Plemenos
Assistant Secretary

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

F. Lynn Reid
Assistant Secretary

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

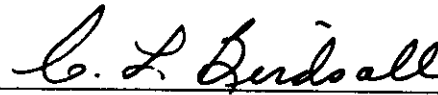
Brian A. Maher
Assistant Treasurer

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

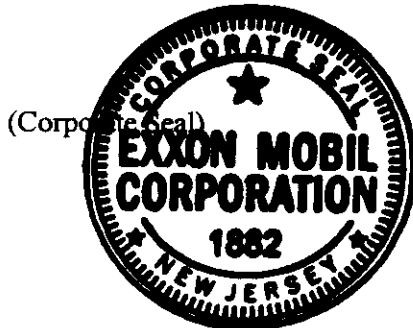
Robert E. Harayda
Assistant Controller

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Witness my hand and the seal of said Corporation to the foregoing certificate on this 31st day of May, 2005.



C. L. Birdsall
Assistant Secretary



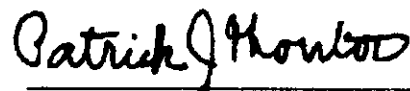
POWER OF ATTORNEY - EMC RS8

Effective September 30, 2004, the following individuals within the Tax Reporting & Analysis Center of Exxon Mobil Corporation, are hereby designated as and hold the position of "Supervisor, Returns."

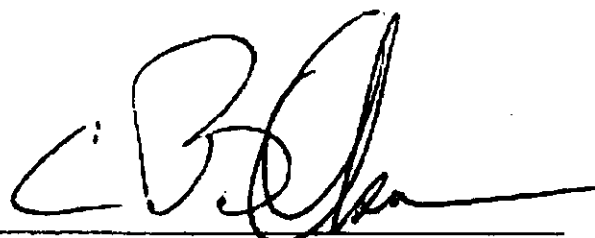
Susan E. Baldwin
Elizabeth K. Buchanan
Jonathan M. Dor
Jeffrey D. Farish
William M. Fowler
Paul S. Hicks
David W. Irving
Oscar E. Jones
Robert W. Jordan
Jeffrey J. Kaspar
Robert O. Katz
Steven A. Lopez
Anne W. Nicholson
Sherri S. Peugh
Rhonda R. Reynolds
Lynn A. Smothers
Jan L. Zahn

This power of attorney, when effective, shall cancel Power of Attorney - EMC RS7 that was executed on August 11, 2004, and became effective August 11, 2004.

Witness my hand and seal of said Corporation at Houston, Texas, this 30th day of September 2004.


Patrick J. Thornton

ATTEST:



C. Terry Olson
Assistant Secretary

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

I, the undersigned, an Assistant Secretary of Exxon Mobil Corporation, HEREBY CERTIFY, that the following is a true copy of resolutions adopted at a meeting of the Board of Directors of Exxon Mobil Corporation, incorporated under the laws of New Jersey, duly called and held at The Mansion on Turtle Creek, Dallas, Texas, on May 26, 2004, at which a quorum was present and voting; and that said resolution is now in full force and effect:

"RESOLVED, That the persons holding the following positions in Exxon Mobil Corporation:

General Tax Counsel
Associate General Tax Counsel
Assistant General Tax Counsel
Human Resources Services Manager
Manager Tax Reporting and Analysis Center
Manager Income & Franchise Tax Division
Manager Excise Tax Division
Manager Property Tax Division
Manager State Tax Division
Payroll and Retirement Services Manager
Payroll Tax and Accounting Services Supervisor
Severance Tax Manager
Supervisor, Returns

be, and each of them hereby is, granted full power and authority to act for and on behalf of the Corporation in all tax and taxation matters at the federal, state, and local levels of government in the United States (including tax and taxation matters involving Indian nations or tribes within the United States) and foreign jurisdictions, and, in so doing, to prepare, execute, and file documents of any nature in the conduct of the tax affairs of the Corporation with such authorities and responsibilities to include, but not to be limited to, the preparation and filing of tax returns, tax reports, ruling requests and property statements; applications for licenses; payments of taxes; receipt of refunds of taxes, penalties and interest; receipt of confidential information; filing of tax protests and refund claims; payments of customs duties and customs drafts, claims for customs drawbacks and other customs documents; prosecuting, defending, and compromising tax litigation; providing a system of records retention; and the execution of all documents, including any waivers, necessary or desirable in connection therewith; and each said incumbent of each said position may delegate the power and authority hereinabove conferred to any Tax Attorney, Tax Accountant, Tax Advisor, Tax Analyst, Tax Agent or any other designated representative of Exxon Mobil Corporation;

FURTHER RESOLVED, That for the purpose of executing and delivering any and all instruments and documents under the authority granted in the preceding resolution, the persons holding the following positions in Exxon Mobil Corporation:

General Tax Counsel
Human Resources Services Manager
Manager Tax Reporting and Analysis Center

Manager Income & Franchise Tax Division
Payroll and Retirement Services Manager
Payroll Tax and Accounting Services Supervisor

be, and each of them hereby is, constituted a Vice President of the Corporation;

FURTHER RESOLVED, That for the purpose of certifying all instruments, documents, and records of the Corporation, to attest to the authority and position of any signatory whose signature may be affixed to an instrument, and to execute on behalf of the Corporation affidavits, pleadings, and other documents in connection with tax lawsuits and other tax proceedings and for the purpose of executing and delivering any and all instruments and documents under the authority granted under the preceding resolutions, the persons holding the following positions in Exxon Mobil Corporation:

General Tax Counsel
Associate General Tax Counsel
Assistant General Tax Counsel
Human Resources Services Manager
Manager Tax Reporting and Analysis Center
Manager Income & Franchise Tax Division
Manager Excise Tax Division
Manager Property Tax Division
Manager State Tax Division
Payroll and Retirement Services Manager
Payroll Tax and Accounting Services Supervisor
Severance Tax Manager
Supervisor, Returns

be, and each of them hereby is, constituted an Assistant Secretary of the Corporation;

FURTHER RESOLVED, That for the purpose of paying on behalf of, and for account of, the Corporation all federal, state, and local taxes, depository payments, penalties and interest, which may from time to time be owed by, or due from, the Corporation in connection with its tax affairs, the persons holding the positions named herein be, and they hereby are, authorized to make such payments and to bill the Corporation for any such amounts paid;

FURTHER RESOLVED, That in the event there is a subsequent change in the names or descriptions of the above positions by Exxon Mobil Corporation, the preceding resolutions shall continue in full force and effect except that the same shall be deemed to refer to the above positions as so changed in name or description; and

FURTHER RESOLVED, That resolutions on this subject adopted by the Board of Directors on September 29, 1999 be, and they hereby are, revoked."

WITNESS my hand and seal of the Corporation at Irving, Texas, this 26th day of May, 2004.

M. K. Ivey
Assistant Secretary