

No. <b>C 69421</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> EXXONMOBIL RISK MANAGEMENT INC. TAX DEPARTMENT P. O. Box 392 <del>PO BOX 392, ROOM 323</del> Corp EMB RM 2441 HOUSTON, TX 77001		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>A. B. Lowry</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>VP/Dir/Treas</td> <td>B. T. Nielsen</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>Secretary</td> <td>T. Plemenos</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>Asst. Secr.</td> <td>R. W. Jordan</td> <td>800 Bell St.</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> <tr> <td>Controller</td> <td>W. J. Kraulik</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> </tbody> </table>	<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	A. B. Lowry	5959 Las Colinas Blvd.	Irving	TX	75039	VP/Dir/Treas	B. T. Nielsen	5959 Las Colinas Blvd.	Irving	TX	75039	Secretary	T. Plemenos	5959 Las Colinas Blvd.	Irving	TX	75039	Asst. Secr.	R. W. Jordan	800 Bell St.	Houston	TX	77002	Controller	W. J. Kraulik	5959 Las Colinas Blvd.	Irving	TX	75039			
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5. Organized Under the Laws of: <b>TEXAS</b> <b>C 69421</b>	6. Signature <i>Robert Jordan</i> <i>at</i> <u>Robert W. Jordan</u> <small>(Typed or Printed)</small>		Date <u>2/16/06</u> Title <b>ASSISTANT SECRETARY</b>																																				

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