

No. C 31127**Due no later than August 31, 2006
Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**SOCONY MOBIL COMPANY INC.
ATTN: TAX ADMINISTRATION
800 BELL ST
HOUSTON, TX 77002**2. Registered Agent and Office NO PO BOX**PRENTICE-HALL CORP SYSTEM
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.**

<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	R. D. Rippe, Jr.	5959 Las Colinas Blvd.	Irving	TX	75039
Sec	J. M. Phillips	5959 Las Colinas Blvd.	Irving	TX	75039
Dir	T. F. Lemons	5959 Las Colinas Blvd.	Irving	TX	75039
Dir	D. L. Dollo	5959 Las Colinas Blvd.	Irving	TX	75039

5. Organized Under the Laws of:DELAWARE
C 31127**6.**

Signature

Robert W. Jordan

Date

*8/7/06*Name
(Typed or
Printed)

Robert W. Jordan

Title

Asst. Secretary