

No. **C 37252**

Due no later than March 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

EXXON TRAVEL CLUB, INC.  
~~JOELENE A. JOHNSON~~  
~~PO BOX 392 ROOM 2441Q~~  
HOUSTON, TX 77001State Tax Dept.  
P O Box 392  
Corp EMB RM 2441Q  
Houston, TX 770012. Registered Agent and Office **NO PO BOX**  
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.

| <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           | D. A. Sargent   | 4400 Dacoma                   | Houston     | TX           | 77092      |
| VP/Dir             | W. Y. Wang      | 4400 Dacoma                   | Houston     | TX           | 77092      |
| VP/Dir             | L. W. Rudzinski | 3102 Wynford Dr.              | Fairfax     | VA           | 22037      |
| Secretary          | D. R. Taule     | 3225 Gallows Rd.              | Fairfax     | VA           | 22037      |
| Asst. Secr.        | R. W. Jordan    | 800 Bell St.                  | Houston     | TX           | 77002      |
| Treasurer          | M. R. Wilson    | 3225 Gallows Rd.              | Fairfax     | VA           | 22037      |

5. Organized Under the Laws of:

TEXAS  
C 37252

6.

Signature

*ae*

Name

(Typed or  
Printed)

Robert W. Jordan

Date

3/15/06

Title

Assistant Sec

200603003683

Issued 01/04/2006

Do Not Tape or Staple