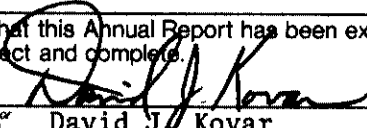
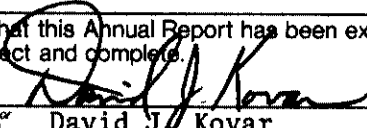
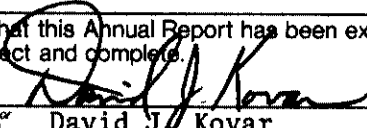


No. 46475	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		C T CORPORATION SYSTEM											
	1. Mailing Address — Please Correct, If Not Correct		300 NORTH SIXTH STREET											
	EXXON CORPORATION G. G. MENEILLY P. O. BOX 392, ROOM 409 HOUSTON TX 77001		POISE ID 83701 3. Incorporated Under The Laws of NJ NO: 046475											
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; vertical-align: middle;"> President: Secretary: Directors: SEE ATTACHED </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: SEE ATTACHED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
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. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) David J Kovar </td> <td style="width: 50%;"> Date 7/17/91 Title Asst. Secretary </td> </tr> </table>			Signature  Name (Typed or Printed) David J Kovar	Date 7/17/91 Title Asst. Secretary								
Signature  Name (Typed or Printed) David J Kovar	Date 7/17/91 Title Asst. Secretary													

CERTIFICATE

I, M. M. Kubin, 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 June 24, 1991:

Directors

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Randolph W. Bromery [REDACTED]	75 Cherry Lane Amherst, Massachusetts 01002	Office of the Chancellor Whitmore Administration Building University of Massachusetts Amherst, Massachusetts 01003
David Wayne Calloway [REDACTED]	78 Pecksland Road Greenwich, Connecticut 06831	PepsiCo, Inc. 700 Anderson Hill Road Purchase, New York 10577
Jack G. Clarke [REDACTED]	The Warrington, Apt. 14-A 3831 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Jess Hay [REDACTED]	7236 Lupton Circle Dallas, Texas 75225	Lomas Financial Corporation 2001 Bryan Tower, 36th Floor Dallas, Texas 75201
William R. Howell [REDACTED]	Four St. Andrews Court Frisco, Texas 75034	J. C. Penney Company, Inc. 14841 N. Dallas Parkway, 6th Floor Dallas, Texas 75240
Lord Laing of Dunphail [REDACTED]	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 [REDACTED]	309 Highway Avenue Riverton, New Jersey 08077	Scott Paper Company Scott Plaza Philadelphia, Pennsylvania 19113
Margaret L. A. MacVicar [REDACTED]	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 [REDACTED]	111 Hemlock Hill Road New Canaan, Connecticut 06840	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Marilyn Carlson Nelson [REDACTED]	500 Tonkawa Road Long Lake, Minnesota 55356	Carlson Holdings, Inc. 12755 Highway 55 P. O. Box 59159 (55459-8215) Minneapolis, Minnesota 55441
Lawrence G. Rawl [REDACTED]	305 Steeplechase Drive Irving, Texas 75062-3822	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Lee R. Raymond [REDACTED]	The Claridge, Apt. 10-F 3510 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Charles R. Sitter [REDACTED]	The Warrington, Unit 23-B 3831 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
John H. Steele [REDACTED]	50 Landfall Falmouth, Massachusetts 02540	Woods Hole Oceanographic Institute Woods Hole, Massachusetts 02543
Joseph D. Williams [REDACTED]	53 Douglass Avenue 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	305 Steeplechase Drive Irving, Texas 75062-3822	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Lee R. Raymond President	The Claridge, Apt. 10-F 3510 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Jack G. Clarke Senior Vice President	The Warrington, Apt. 14-A 3831 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Donald K. McIvor Senior Vice President	111 Hemlock Hill Road New Canaan, Connecticut 06840	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Charles R. Sitter Senior Vice President	The Warrington, Unit 23-B 3831 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Robert E. Wilhelm Senior Vice President	3701 Southwestern Boulevard University Park Dallas, Texas 75225	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
David L. Baird, Jr. Secretary	3120 Amesbury Plano, Texas 75093	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Elliot R. Cattarulla Vice President - Public Affairs	5825 Overdowns Drive Dallas, Texas 75230	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Manly E. Gillis Vice President - Human Resources	3601 Turtle Creek Boulevard Apt. 806 Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Edwin J. Hess Vice President - Environment and Safety	3409 Bryn Mawr Dallas, Texas 75225	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Richard J. Kruienga Vice President - Corporate Planning	1817 Cottonwood Valley Circle So. Irving, Texas 75038	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Robert P. Larkins Vice President	140 Quail Creek Court Houston, Texas 77024	Exxon Coal & Minerals Company 2401 S. Gessner Houston, Texas 77063-2005
Richard S. Lombard Vice President & General Counsel	3704 Greenbrier Dallas, Texas 75225	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Howell Eugene McBrayer Vice President	Six Manitou Court Westport, Connecticut 06880	Exxon Chemical Company Nine Old Kings Highway South Darien, Connecticut 06820-4578
Thomas J. McDonagh, M.D. Vice President - Medicine and Occupational Health	Seven Colonial Way Madison, New Jersey 07940	Exxon Company, International 222 Park Avenue Florham Park, New Jersey 07932-0153
William D. O'Brien Vice President & General Tax Counsel	3524 Hanover Dallas, Texas 75225	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Sidney J. Reso Vice President [REDACTED]	15 Jonathan Smith Road Morris Township, New Jersey 07960	Exxon Company, International 222 Park Avenue Florham Park, New Jersey 07932-1002
Edgar A. Robinson Vice President & Treasurer [REDACTED]	The Claridge, Apt. 8-F 3510 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Donald E. Smiley Vice President - Washington Office [REDACTED]	4970 Sentinel Drive Bethesda, Maryland 20816	1899 L Street, N.W. 11th Floor Washington, D.C. 20036
Donald Steine Vice President & Controller [REDACTED]	2800 Firethorn Circle Plano, Texas 75093	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
William D. Stevens Vice President [REDACTED]	5715 Indian Trail Houston, Texas 77057	Exxon Company, U.S.A. 800 Bell Street Houston, Texas 77002-7426
Theodore P. Townsend Vice President - Investor Relations [REDACTED]	3516 Dartmouth Avenue Dallas, Texas 75205	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298

WITNESS my hand and the seal of said corporation to the foregoing certification this
24th day of June, 1991.


Assistant Secretary

(Corporate Seal)

2189C

W. D. STEVENS
PRESIDENT

April 4, 1990

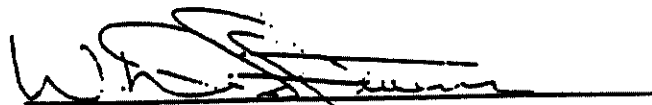
MAI-10-90 (Revision of MAI-4-90
dated December 20, 1989)
Management Authority Instrument

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, R. R. Gonzales is hereby appointed an Assistant Secretary of Exxon Corporation commencing immediately and until December 31, 1990 or until his successor is appointed, whichever event occurs first.

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

R. H. Alven	J. J. Moore
D. C. Capobianco	P. A. Nolan
R. R. Gonzales	B. P. Pierce
D. R. Greenlee	C. M. Ragland
B. E. Gunther	F. L. Reid
L. E. Johnson	P. E. Stevens
D. J. Kovar	P. E. Sullivan
G. G. Meneilly	R. E. Tannehill
D. B. Middlebrooks	

APPROVED AND EXECUTED this 4th day of April, 1990.


W. D. Stevens

FORM
APPROVE
424