

No. C 46475	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CORPORATION SERVICE COMP 1401 SHORELINE DR
	EXXON CORPORATION P. O. BOX 392, ROOM 493 HOUSTON TX 77001		BOISE ID 83702 3. Organized Under the Laws of: NJ C 46475

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED

5. Signature of New Registered Agent	6. Signature <u><i>Joseph G. Lynch</i></u> Date <u>8-12-99</u> or Name (Typed or Printed) <u>Joseph G. Lynch</u> Title <u>Assistant Secretary</u>
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ISSUED: 07-03-1999

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MAI-13-98

Pursuant to the authority vested in me as the designated President of Exxon Company, U.S.A., under the By-Laws of Exxon Corporation and Resolutions of its Board of Directors, M. V. (Michael) Buckland is hereby appointed Assistant Secretary of Exxon Corporation commencing October 15, 1998 and until December 31, 1998, or until his/her successor is appointed, whichever event occurs first. The appointment of M. D. (Matthew) Smith is hereby rescinded effective October 15, 1998.

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

G. G. Meneilly
J. A. Podraza
J. T. Pryor, Jr.
W. C. Riggs
T. J. Stilbert
B. Y. Taylor
P. J. Thornton
C. T. Vaughan
S. M. Walker

APPROVED AND EXECUTED this 12th day of OCTOBER 1998.

A. L. Condray
A. L. Condray

CERTIFICATE

I, M. T. Flores, 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 May 12, 1999:

Directors

<u>Name</u>	<u>Business Address</u>
Michael J. Boskin	Stanford University Hoover Institution, Room 213 Stanford, CA 94305
René Dahan	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
William T. Esrey	Sprint Corporation 2330 Shawnee Mission Pkwy. Westwood, KS 66205
Jess Hay	Chase Tower Suite 4300 East 2200 Ross Avenue Dallas, TX 75201-2764
James R. Houghton	80 East Market Street Suite 201 Corning, NY 14830
William R. Howell	J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698
Reatha C. King	General Mills Foundation One General Mills Blvd. Minneapolis, MN 55426
Philip E. Lippincott	P. O. Box 2159 Park City, UT 84060
Harry J. Longwell	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Marilyn Carlson Nelson	Carlson Companies, Inc. 1405 Xenium Lane North Plymouth, MN 55441

<u>Name</u>	<u>Business Address</u>
Lee R. Raymond	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Walter V. Shipley	The Chase Manhattan Corporation 270 Park Avenue New York, NY 10017-2070
Robert E. Wilhelm	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

Officers

<u>Name</u>	<u>Business Address</u>
Lee R. Raymond Chairman of the Board and President	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
René Dahan Senior Vice President	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harry J. Longwell Senior Vice President	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Robert E. Wilhelm Senior Vice President	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Anthony W. Atkiss Vice President - Public Affairs	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Ronald A. Brenneman General Manager - Corporate Planning	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Ansel L. Condray Vice President	Exxon Company, U.S.A. 800 Bell Street Houston, Texas 77002

<u>Name</u>	<u>Business Address</u>
Timothy J. Hearn Vice President - Human Resources	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Donald D. Humphreys Vice President & Controller	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Charles W. Matthews Vice President & General Counsel	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Stuart R. McGill Vice President	Exxon Company, International 200 Park Avenue, Bldg. 222 Florham Park, NJ 07932
Joe T. McMillan Vice President	Exxon Coal & Minerals Company 2401 S. Gessner Houston, TX 77063
Frank A. Risch Vice President & Treasurer	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
James J. Rouse Vice President - Washington Office	Exxon Corporation 2001 Pennsylvania, N.W. Suite 300 Washington, D.C. 20006
Daniel S. Sanders Vice President	Exxon Chemical Company 580 Westlake Park Blvd. Houston, TX 77079
Frank B. Sprow Vice President- Environment & Safety	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Paul E. Sullivan Vice President & General Tax Counsel	Exxon Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Jon L. Thompson Vice President	Exxon Exploration Company 233 Benmar Houston, TX 77060

Name

Business Address

Theodore P. Townsend
Vice President - Investor Relations & Secretary

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

Witness my hand and the seal of said Corporation to the foregoing certificate on May 12, 1999.

(Corporate Seal)

M. T. Flores
Assistant Secretary

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