

ISSUED: 07-05-1994

<p>No. 46475</p> <p><i>Return To</i></p> <p><b>Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080</b></p> <p>★ FIRST NOTICE ★ NO FEE REQUIRED</p>	<p><b>Idaho Corporation Annual Report Form</b></p> <p><i>Due No Later Than November 1, 1994</i></p> <p>1. Mailing Address —</p> <p>EXXON CORPORATION</p> <p>P. O. BOX 392, ROOM 493</p> <p>HOUSTON TX 77001</p>	<p>2. Registered Agent and Office</p> <p>C T CORPORATION SYSTEM 300 NORTH SIXTH STREET</p> <p>BOISE ID 83701</p> <p>3. Incorporated Under The Laws of NJ NO: 46475</p>
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4. Names and Addresses of Officers and Directors **MUST BE PRINTED**

Name	Street or P.O. Address	City	State	Zip
President:				
Secretary:				
Directors:				

**SEE ATTACHED**

<p>5. Nature of Business</p> <p>All phases of the petroleum, minerals &amp; chemical industry</p>	<p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <table><tr><td>Signature</td><td><i>Joseph G. Lynch</i></td><td>Date</td><td>7-21-74</td></tr><tr><td>Name (Typed or Printed)</td><td>Joseph G. Lynch</td><td>Title</td><td>Assistant Secretary</td></tr></table>	Signature	<i>Joseph G. Lynch</i>	Date	7-21-74	Name (Typed or Printed)	Joseph G. Lynch	Title	Assistant Secretary
Signature	<i>Joseph G. Lynch</i>	Date	7-21-74						
Name (Typed or Printed)	Joseph G. Lynch	Title	Assistant Secretary						

## CERTIFICATE

I, J. E. Crawford, 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 July 14, 1994:

### Directors

#### Name

#### Business Address

Randolph W. Bromery

President  
Springfield College  
263 Alden Street  
Springfield, MA 01109-3797

David Wayne Calloway

PepsiCo, Inc.  
700 Anderson Hill Road  
Purchase, NY 10577

Jess Hay

Lomas Financial Corporation  
1600 Viceroy Drive  
Dallas, TX 75235

James R. Houghton

Corning Incorporated  
One Riverfront Plaza  
MP HQ E2-8  
Corning, NY 14831

William R. Howell

J. C. Penney Company, Inc.  
6501 Legacy Drive  
Plano, TX 75024-3698

Philip E. Lippincott

Retired

Marilyn Carlson Nelson

Carlson Holdings, Inc.  
12755 Highway 55  
P. O. Box 59159 (55459-8215)  
Minneapolis, MN 55441

Lee R. Raymond

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Charles R. Sitter		225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
John H. Steele		Woods Hole Oceanographic Institute Woods Hole MA 02543
Robert E. Wilhelm		225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Joseph D. Williams		Warner-Lambert Company 182 Tabor Road Morris Plains, NJ 079500

Officers

<u>Name</u>	<u>Business Address</u>
Lee R. Raymond Chairman of the Board	225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Charles R. Sitter President	225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
William Bruce Cook Vice President & Controller	225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Charles M. Harrison Senior Vice President	225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Edwin J. Hess Senior Vice President	225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Robert E. Wilhelm Senior Vice President	225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
David L. Baird, Jr. Secretary	225 E. John W. Carpenter Frwy. Irving, TX 75062-2298

Name

Business Address

Elliot R. Cattarulla  
Vice President -  
Public Affairs

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

Rene Dahan  
Vice President

Exxon Company, International  
200 Park Avenue, Building 222  
Florham Park, NJ 07932

Stephen F. Goldmann  
General Manager -  
Corporate Planning

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

Gerald L. Graves  
Vice President -  
Environment & Safety

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

Robert P. Larkins  
Vice President

Exxon Coal & Minerals Company  
2401 S. Gessner  
Houston, TX 77063-2005

Harry J. Longwell  
Vice President

Exxon Company, U.S.A.  
800 Bell Street  
Houston, TX 77002-7425

Thomas J. McDonagh, M.D.  
Vice President - Medicine  
and Occupational Health

Exxon Company, International  
222 Park Avenue  
Florham Park, NJ 07932-0153

Ray B. Nesbitt  
Vice President

Exxon Chemical Company  
580 Westlake Park Blvd.  
Houston, TX 77079

William D. O'Brien  
Vice President &  
General Tax Counsel

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

C. Kenneth Roberts  
Vice President &  
General Counsel

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

Edgar A. Robinson  
Vice President & Treasurer

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

Name

Daniel S. Sanders  
Vice President -  
Human Resources

Donald E. Smiley  
Vice President -  
Washington Office

Jon L. Thompson  
Vice President

Theodore P. Townsend  
Vice President -  
Investor Relations

Business Address

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

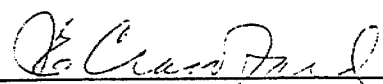
1899 L Street, N.W.  
11th Floor  
Washington, D.C. 20036

Exxon Exploration Company  
233 Benmar  
Houston, TX 77060

225 E. John W. Carpenter Frwy.  
Irving, TX 75062-2298

Witness my hand and the seal of said Corporation to the foregoing certificate this 14th day of July, 1994.

(Corporate Seal)

  
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Assistant Secretary

Dirl

**EXXON COMPANY, U.S.A.**

POST OFFICE BOX 2180 • HOUSTON, TEXAS 77252-2180

H. J. LONGWELL  
PRESIDENT

March 7, 1993

MAI-7-93

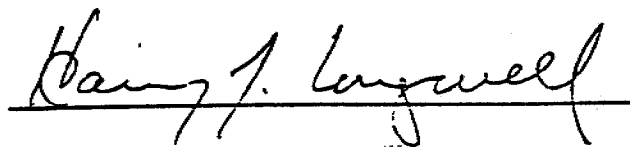
(Revision of MAI-5-93  
dated December 30, 1992)  
Management Authority Instrument

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, J. G. Lynch is hereby appointed Assistant Secretary of Exxon Corporation commencing March 1, 1993 and until December 31, 1993 or until his successor is appointed, whichever event occurs first. The appointment of D. J. Kovar is hereby rescinded effective March 1, 1993.

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

J. E. Crawford	L. W. Quimby
B. E. Gunther	A. M. Sanders
J. E. Hill	R. C. Spilman
G. L. Jensen	C. C. Sullivan
J. G. Lynch	P. E. Sullivan
G. G. Meneilly	R. E. Tannehill
N. D. Metzendorf	B. Y. Taylor
J. J. Moore	W. R. Wells
B. P. Pierce	P. W. Wright

APPROVED AND EXECUTED this 7 day of March 1993.



H. J. Longwell

FORM  
APPROV

16