

## INSTRUCTIONS ON REVERSE SIDE

|   |  |  |
|---|--|--|
| No. 46475   | Idaho Corporation Annual Report Form   | 2. Registered Agent and Office NOT A P.O. BOX                              |
| Return To<br><br>Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080<br>* FIRST NOTICE *<br>NO FEE REQUIRED | Due No Later Than November 30, 1995  | C T CORPORATION SYSTEM<br>300 NORTH SIXTH STREET                           |
|   | Mailing Address - Please Complete  |  |
|   | EXXON CORPORATION<br><br>P. O. BOX 392, ROOM 493 323<br><br>HOUSTON TX 77001 | BOISE ID 83701<br><br>3. Incorporated Under The Laws of<br>NJ<br>NO: 46475 |

## 4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Postal Code |
|------|------------------------|------|-------|-------------|
|------|------------------------|------|-------|-------------|

President:  
Secretary:  
Directors:

SEE ATTACHED

## 5. Nature of Business

All phases of the  
petroleum, minerals &  
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.

Signature

Name (Printed)

Joseph G. Lynch

Date

Title

7-20-95

Assistant Secretary

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

POST OFFICE BOX 2180 • HOUSTON, TEXAS 77252-2180

H. J. LONGWELL  
PRESIDENT

September 12, 1994

MAI-11-94

(Revision of MAI-4-94  
dated June 1, 1994)  
Management Authority Instrument

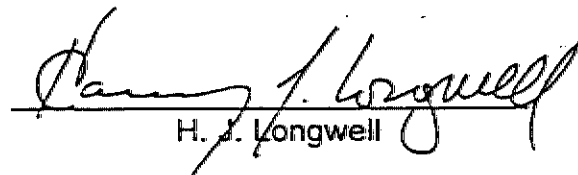
Pursuant to the authority vested in me as the designated President of Exxon Company, U.S.A., under the by-laws of Exxon Corporation and Resolutions of its Board of Directors, J. C. Glaubig is hereby appointed Assistant Secretary of Exxon Corporation commencing August 1, 1994, and F. P. Brown, M. W. Duenser, and T. P. Notarainni are hereby appointed Assistant Secretaries commencing September 1, 1994 and until December 31, 1994 or until their successors are appointed, whichever event occurs first. The appointment of P. W. Wright is hereby rescinded on August 1, 1994, and the appointments of G. L. Jensen, B. P. Pierce, A. M. Sanders, R. C. Spilman, and W. R. Wells are hereby rescinded effective September 1, 1994.

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

F. P. Brown  
J. E. Crawford  
G. M. DeMarzo  
M. W. Duenser  
J. C. Glaubig  
B. J. Henry  
J. E. Hill  
J. G. Lynch

G. G. Meneilly  
T. P. Notarainni  
M. B. Olafsson  
L. W. Quimby  
P. E. Sullivan  
R. E. Tannehill  
B. Y. Taylor

APPROVED AND EXECUTED this 7 day of Sept. 1994.

  
H. J. Longwell

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## 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 May 23, 1995:

### Directors

| <u>Name</u>            | <u>Business Address</u>   |
|------------------------|---|
| Randolph W. Bromery    | Springfield College<br>263 Alden Street<br>Springfield, MA 01109-3797           |
| David Wayne Calloway   | PepsiCo, Inc.<br>700 Anderson Hill Road<br>Purchase, NY 10577                   |
| Jess Hay               | Texas Commerce Tower<br>Suite 4300 East<br>2200 Ross Avenue<br>Dallas, TX 75201 |
| James R. Houghton      | Corning Incorporated<br>One Riverfront Plaza<br>MP HQ E2-8<br>Corning, NY 14831 |
| William R. Howell      | J. C. Penney Company, Inc.<br>6501 Legacy Drive<br>Plano, TX 75024-3698         |
| Philip E. Lippincott   | Former Chairman<br>Scott Paper Company  |
| Marilyn Carlson Nelson | Carlson Holdings, Inc.<br>12755 Highway 55<br>Minneapolis, MN 55441             |
| Lee R. Raymond         | Exxon Corporation<br>225 E. John W. Carpenter Freeway<br>Irving, TX 75062-2298  |

Name

Business Address

Charles R. Sitter

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

John H. Steele

Woods Hole Oceanographic Institute  
Crowell House  
#5 School Street  
Woods Hole, MA 02543

Robert E. Wilhelm

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

Joseph D. Williams

Warner-Lambert Company  
182 Tabor Road  
Morris Plains, NJ 07950

Officers

Name

Business Address

Lee R. Raymond  
Chairman of the Board

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

Charles R. Sitter  
President

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

Edwin J. Hess  
Senior Vice President

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

Harry J. Longwell  
Senior Vice President

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

Robert E. Wilhelm  
Senior Vice President

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

| <u>Name</u>  | <u>Business Address</u>   |
|--|---|
| Anthony W. Atkiss<br>Vice President-<br>Public Affairs                           | Exxon Corporation<br>225 E. John W. Carpenter Frwy.<br>Irving, TX 75062-2298            |
| Ansel L. Condray<br>Vice President   | Exxon Company, U.S.A.<br>800 Bell Street<br>Houston, TX 77002-7425                      |
| William Bruce Cook<br>Vice President & Controller                                | Exxon Corporation<br>225 E. John W. Carpenter Freeway<br>Irving, TX 75062-2298          |
| Rene Dahan<br>Vice President   | Exxon Company, International<br>200 Park Avenue, Building 222<br>Florham Park, NJ 07932 |
| Stephen F. Goldmann<br>General Manager -<br>Corporate Planning                   | Exxon Corporation<br>225 E. John W. Carpenter Freeway<br>Irving, TX 75062-2298          |
| Gerald L. Graves<br>Vice President -<br>Environment & Safety                     | Exxon Corporation<br>225 E. John W. Carpenter Freeway<br>Irving, TX 75062-2298          |
| Charles W. Matthews<br>Vice President &<br>General Counsel                       | Exxon Corporation<br>225 E. John W. Carpenter Freeway<br>Irving, TX 75062-2298          |
| Thomas J. McDonagh, M.D.<br>Vice President -<br>Medicine and Occupational Health | Exxon Company, International<br>222 Park Avenue<br>Florham Park, NJ 07932-0153          |
| Ray B. Nesbitt<br>Vice President   | Exxon Chemical Company<br>580 Westlake Park Blvd.<br>Houston, TX 77079                  |
| Edgar A. Robinson<br>Vice President & Treasurer                                  | Exxon Corporation<br>225 E. John W. Carpenter Freeway<br>Irving, TX 75062-2298          |
| Charles D. Roxburgh<br>Vice President  | Exxon Coal & Minerals Company<br>2401 S. Gessner<br>Houston, TX 77063                   |

Name

Business Address

Daniel S. Sanders  
Vice President -  
Human Resources

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

Donald E. Smiley  
Vice President -  
Washington Office

Exxon Corporation  
2001 Pennsylvania, N.W.  
Suite 300  
Washington, D.C. 20006

Paul E. Sullivan  
Vice President &  
General Tax Counsel

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

Jon L. Thompson  
Vice President

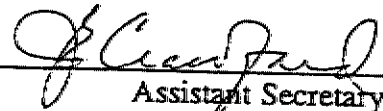
Exxon Exploration Company  
233 Benmar  
Houston, TX 77060

T. Peter Townsend  
Vice President - Investor Relations  
and Secretary

Exxon Corporation  
225 E. John W. Carpenter Freeway  
Irving, TX 75062-2298

Witness my hand and the seal of said Corporation to the foregoing certificate this 23rd day of May, 1995.

(Corporate Seal)

  
Assistant Secretary