

No. C 54638	Due no later than Dec 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	MOBIL EXPLORATION AND PRODUCING SER ATTN: TAX ADMINISTRATION 800 BELL ST	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE	HOUSTON, TX 77002	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	W. T. Drennen III	233 Benmar	Houston	TX	77060
VP	K. T. Biddle	233 Benmar	Houston	TX	77060
Secr	C. M. Braun	16945 Northchase Blvd.	Houston	TX	77060
Asst Secr	L. A. Smothers	800 Bell St.	Houston	TX	77060
Treas	G. J. Ryan	233 Benmar	Houston	TX	77060
Dir	J. Cousins	233 Benmar	Houston	TX	77060
Dir	C. E. Fields, Jr.	17001 Northchase Dr.	Houston	TX	77060

5. Organized Under the Laws of:

DELAWARE
C 54638

6.

Signature

Lynn A. Smothers

Date

12-12-04

Name (Typed or Printed)

Lynn A. Smothers

Title

ASSISTANT SECRETARY

Issued 12/14/2004 by KDW

Do Not Tape or Staple

200412002888

C

W 4694

Signature

Name (Typed or Printed)

Dou

Title

Issued 12/17/2004 by SLD