

No. C 37252		Due no later than Mar 31, 2008		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EXXON TRAVEL CLUB, INC. STATE TAX DEPT PO BOX 392 CORP EMB RM 2441Q HOUSTON TX 77001		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
SECRETARY	NATE H JENKINS	5959 LAS COLINAS	IRVING	TX	USA 75039
5. Organized Under the Laws of: TX C 37252		6. Annual Report must be signed.* Signature: Nate H. Jenkins Name (type or print): Nate H. Jenkins Date: 02/12/2008 Title: Secretary			
Processed 02/12/2008		* Electronically provided signatures are accepted as original signatures.			