

No. <b>C 37252</b>		<b>Due no later than Mar 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>TX C 37252</b>		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.							