

No. **C 46475****Due no later than December 31, 2003**
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1 Mailing Address** Correct in this box, if applicable

EXXON MOBIL CORPORATION

PO BOX 392 ROOM 2605

HOUSTON, TX 77001

2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

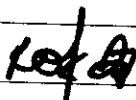
Office heldNameStreet or P.O. AddressCityStateZip**SEE ATTACHED**

5. Organized Under the Laws of:

NEW JERSEY
C 46475

6.

Signature



Date

12-2-2003

Name (Typed or
Printed)

Robert O. Katz

Title

ASSISTANT SECRETARY

Issued 10/01/2003

Do Not Tape or Staple

2461

CERTIFICATE
EXXON MOBIL CORPORATION
DIRECTORS & OFFICERS

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Michael J. Boskin	Stanford University Hoover Institution Room 213 - HHMB Stanford, CA 94305-6010
Donald V. Fites	Caterpillar Inc. 100 N.E. Adams Street Peoria, IL 61629-9210
James R. Houghton	Corning Incorporated One Riverfront Plaza MP HQ E2-6 Corning, NY 14831
William R. Howell	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Helene L. Kaplan	Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square, 44th Floor New York, NY 10036-6522
Reatha C. King	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Philip E. Lippincott	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harry J. Longwell	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Henry A. McKinnell, Jr.	Pfizer Inc. 235 E. 42nd Street Mailstop 235/23/1 New York, NY 10017-5755

<u>Name</u>	<u>Business Address</u>
Marilyn C. Nelson	Carlson Companies, Inc. 701 Carlson Parkway Mail Stop 8215 Minnetonka, MN 55305
Lee R. Raymond	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Walter V. Shipley	The Chase Manhattan Corporation J.P. Morgan Chase & Co. 270 Park Avenue New York, NY 10017-2070

OFFICERS

<u>Name</u>	<u>Business Address</u>
Lee R. Raymond Chairman of the Board	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harry J. Longwell Executive Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Edward G. Galante Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Rex W. Tillerson Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Lucille J. Cavanaugh Vice President – Human Resources	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Kenneth P. Cohen Vice President - Public Affairs	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harold R. Cramer Vice President	ExxonMobil Fuels Marketing Company 3225 Gallows Road Fairfax, VA 22037

<u>Name</u>	<u>Business Address</u>
Philip J. Dingle Vice President	ExxonMobil Gas & Power Marketing Company 800 Bell Houston, TX 77002-7425
Donald D. Humphreys Vice President & Controller	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Gerald L. Kohlenberger Vice President	ExxonMobil Lubricants & Petroleum Specialties Company 3225 Gallows Road Fairfax, VA 22037
Charles W. Matthews Vice President & General Counsel	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Stuart R. McGill Vice President	ExxonMobil Production Company 800 Bell Houston, TX 77002-7425
Patrick T. Mulva Vice President - Investor Relations & Secretary	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Frank A. Risch Vice President & Treasurer	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
James J. Rouse Vice President - Washington Office	Exxon Mobil Corporation 2000 K. Street, N.W., Suite 710 Washington, D.C. 20006
Daniel S. Sanders Vice President	ExxonMobil Chemical Company 580 Westlake Park Blvd. Houston, TX 77079
Joseph S. Simon Vice President	ExxonMobil Refining & Supply Company 3225 Gallows Road Fairfax, VA 22037
Frank B. Sprow Vice President - Safety, Health & Environment	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Paul E. Sullivan Vice President & General Tax Counsel	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

<u>Name</u>	<u>Business Address</u>
Jon L. Thompson Vice President	ExxonMobil Exploration Company 233 Benmar Houston, TX 77060
Alan J. Kelly General Manager - Corporate Planning	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Richard M. Cureton Assistant Secretary	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
F. Lynn Reid Assistant Secretary	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Carmen E. Whittemore Assistant Secretary	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Brian A. Maher Assistant Treasurer	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Robert E. Harayda Assistant Controller	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298