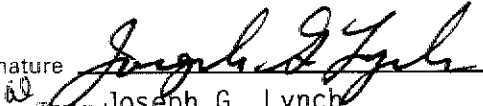
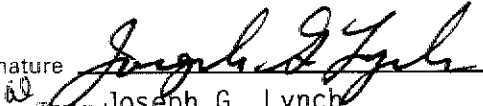
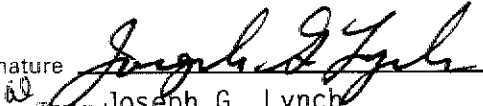


NO. C 69421 Annual Report Form 1998 Due No Later Than November 30,		CORPORATION SERVICE COMF 200 NORTH 23RD STREET BOISE ID 83702													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★		1. Mailing Address - Please Correct, If Not Correct EXXON RISK MANAGEMENT SERVIC TAX DEPARTMENT PO BOX 392, ROOM 323 HOUSTON TX 77001													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		3. Organized Under the Laws of: TX C 69421													
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"> SEE ATTACHED </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip										
SEE ATTACHED															
5. Signature of New Registered Agent		6. <table border="1"> <tr> <td> Signature  Name (Typed or Printed) Joseph G. Lynch </td> <td> Date 7-16-98 Title Assistant Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) Joseph G. Lynch	Date 7-16-98 Title Assistant Secretary										
Signature  Name (Typed or Printed) Joseph G. Lynch	Date 7-16-98 Title Assistant Secretary														

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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EXXON RISK MANAGEMENT, INC.

OFFICERS AND DIRECTORS

J. D. Whitelaw President/Director	5959 Las Colinas Blvd. Irving, Texas 75039
Thomas M. Chasser Vice President/Director	16825 Northchase Houston, Texas 77060
Richard L. Green Vice President/Treasurer	5959 Las Colinas Blvd. Irving, TX 75039
L. C. W. Brown Vice President/Director	5959 Las Colinas Blvd. Irving, TX 75039
Gerard G. Meneilly Vice President	800 Bell Street Houston, Texas 77002
David L. Hinshaw Vice President	800 Bell Street Houston, Texas 77002
Geraldine M. Kovacs Secretary	5959 Las Colinas Blvd. Irving, Texas 75039
Joseph G. Lynch Assistant Secretary	800 Bell Street Houston, Texas 77002
R. A. Filippi Controller	5959 Las Colinas Blvd. Irving, Texas 75039
F. A. Risch Director	5959 Las Colinas Blvd. Irving, Texas 75039