

Exxon Risk Management Services, Inc. Officers and Directors

President	Richard Lee Green	1714 Chestnut Ridge Humble, Texas 77339
Vice-President	Thomas Murray Chasser	13206 Golden Valley Cypress, Texas 77429
Vice-President	Gerard Meneilly	13607 Alchester Houston, Texas 77079
Secretary	Joseph Angelo Lallo, Jr.	17615 Oaksham Lane Spring, Texas 77379
Asst-Secretary	David Joseph Kovar	1015 Deerfield Road Richmond, Texas 77469
Treasurer	Joe Lynell Rogers	4302 Misty Timbers Way Kingwood, Texas 77339
Asst-Treasurer	George Hileman Henry	3206 Ann Arbor Houston, Texas 77063
Gen. Counsel	Rene Jean Mouledoux	3526 Haven Pines Kingwood, Texas 77345

Board of Directors:

Richard Lee Green	Harry Richard Rosnagle	Joe Lynell Rogers
1714 Chestnut Ridge	3222 Little Bear Drive	4203 Misty Timbers
Kingwood, Tx 77339	Kingwood, Tx 77339	Kingwood, Tx 77339

The business address for the above officers and directors is:

4550 Dacoma Houston, Texas 77092

The exception for this is the position of Assistant Secretary:

David Joseph Kovar 800 Bell Street Houston, Texas 77002

All terms expire when successors are elected or appointed.