

No. 046475

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 046475

RECEIVED
SEC CORPORATION
EXXON CORPORATION
P.O. Box 28 x 112, ROOM 345 409
HOUSTON, TEXAS 77001
10/26 PM 2 36

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF NEW JERSEY

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business Any and all
phases of the petroleum and/or
minerals and/or chemical
business.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature

Name (Typed or Printed)

W. H. Barnard

Date

10/20/87

Title

Assistant Secretary

1000007001

2226

CERTIFICATE

I, Peter A. Nolan, an Assistant Secretary of Exxon Corporation hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Corporation as of June 1, 1987:

Directors

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
William A. Andres	6800 Telemark Trail Edina, Minnesota 55436	
Jack F. Bennett	141 Taconic Road Greenwich, Connecticut 06831	1251 Avenue of the Americas New York, New York 10020-1198
Randolph W. Bromery	75 Cherry Lane Amherst, Massachusetts 01002	Department of Geology & Geography University of Massachusetts Morrill Science Center Amherst, Massachusetts 01003
Jack G. Clarke	64 Beachside Avenue Greens Farms, Connecticut 06436	1251 Avenue of the Americas New York, New York 10020-1198
Jess Hay	7236 Lupton Circle Dallas, Texas 75225	Lomas & Nettleton Financial Corporation 2001 Bryan Tower, 36th Floor Dallas, Texas 75201
William R. Howell	21 Eagle Nest Road Morristown, New Jersey 07960	J. C. Penney Company, Inc. 1301 Avenue of the Americas New York, New York 10019
Sir Hector Laing	High Meadows Windsor Road Gerrards Cross Bucks SL9 8ST England	United Biscuits (Holdings) plc Grant House, P. O. Box 40 Syon Lane, Isleworth Middlesex TW7 5NN England
Philip E. Lippincott	309 Highway Avenue Riverton, New Jersey 08077	Scott Paper Company Scott Plaza Philadelphia, Pennsylvania 19113
Donald S. MacNaughton	108 Belle Brook Circle Nashville, Tennessee 37205	Hospital Corporation of America One Park Plaza Nashville, Tennessee 37203

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Margaret L. A. MacVicar	Massachusetts Institute of Technology 77 Massachusetts Avenue Building 8, Room 201 Cambridge, Massachusetts 02139	Massachusetts Institute of Technology 77 Massachusetts Avenue Building 8, Room 201 Cambridge, Massachusetts 02139
Donald K. McIvor	111 Hemlock Hill Road New Canaan, Connecticut 06840	1251 Avenue of the Americas New York, New York 10020-1198
Bert E. Phillips	155 Point Circle Tequesta, Florida 33469	
Lawrence G. Rawl	18 Sandy Lane Greenwich, Connecticut 06831	1251 Avenue of the Americas New York, New York 10020-1198
Lee R. Raymond	1179 Smith Ridge Road New Canaan, Connecticut 06840	1251 Avenue of the Americas New York, New York 10020-1198
Charles R. Sitter	29 Sturgis Road Bronxville, New York 10708	1251 Avenue of the Americas New York, New York 10020-1198
Otto Wolff von Amerongen	Marienburgerstrasse 19 5 Cologne 51, West Germany	Zeughausstrasse 2 5 Cologne, West Germany

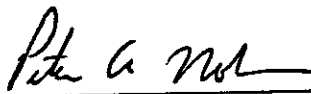
Officers

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Lawrence G. Rawl Chairman of the Board	18 Sandy Lane Greenwich, Connecticut 06831	1251 Avenue of the Americas New York, New York 10020-1198
Lee R. Raymond President	1179 Smith Ridge Road New Canaan, Connecticut 06840	1251 Avenue of the Americas New York, New York 10020-1198
Jack F. Bennett Senior Vice President	141 Taconic Road Greenwich, Connecticut 06831	1251 Avenue of the Americas New York, New York 10020-1198
Jack G. Clarke Senior Vice President	64 Beachside Avenue Greens Farms, Connecticut 06436	1251 Avenue of the Americas New York, New York 10020-1198
Donald K. McIvor Senior Vice President	111 Hemlock Hill Road New Canaan, Connecticut 06840	1251 Avenue of the Americas New York, New York 10020-1198
Charles R. Sitter Senior Vice President	29 Sturgis Road Bronxville, New York 10708	1251 Avenue of the Americas New York, New York 10020-1198
Terry A. Kirkley Vice President	11211 Lacewood Houston, Texas 77024	Exxon Coal & Minerals Company 2401 S. Gessner Houston, Texas 77252

SECRET

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Thomas J. McDonagh, M.D. Vice President - Medicine and Environmental Health	7 Colonial Way Madison, New Jersey 07940	Exxon Company, International 222 Park Avenue Florham Park, New Jersey 07932-1002
William B. Nobles, Jr. Vice President - Information Systems and Central Services	225 Old Army Road Basking Ridge, New Jersey 07920	180 Park Avenue Florham Park, New Jersey 07932-0153

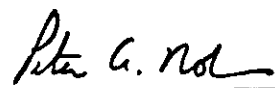
WITNESS my hand and the seal of said corporation to the foregoing certification
this 4th day of June, 1987.



Assistant Secretary

(Corporate Seal)

I, Peter A. Nolan, an Assistant Secretary of Exxon Corporation hereby
certify that Mr. Gerard G. Meneilly has the power and authority as a
Vice President to sign annual reports and tax returns for Exxon
Corporation.



Assistant Secretary