

ISSUED JULY 1, 1989

No. 69421	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — <i>Please Correct</i> 69421 EXXON RISK MANAGEMENT SERVICES, TAX DEPARTMENT PO BOX 392, ROOM 361 HOUSTON TX 77001	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To Secretary of State Room 207, Statehouse Boise, ID 83720 SEC. OF STATE 89 AUG 18 PM 1 36		3. Incorporated Under The Laws of TEXAS NO: 69421

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Richard L. Green	1714 Chestnut Ridge,	Kingwood,	Texas	77339
Secretary:	Ava J. Hartman	12211 Pebble Brook,	Houston,	Texas	77079
Directors:	Richard L. Green	1714 Chestnut Ridge,	Kingwood,	Texas	77339
	Harry S. Rosnagle	3222 Little Bear Dr.	Kingwood,	Texas	77339
	Joe L. Rogers	P. O. Box 3342	Houston,	Texas	77253

SEE ATTACHMENT I

5. Nature of Business Provide
Insurance adjustment and
advisory services

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
(Typed
Printed)

David J. Kovar

Date

8/15/89

Title Assistant Secretary

EXXON RISK MANAGEMENT SERVICES, INCORPORATED
Officers & Directors

Officers

President
Richard L. Green
430-765-053

1714 Chestnut Ridge
Kingwood, Texas 77339
(713) 358-4256

Vice-President
Harry S. Rosnagle
[REDACTED]

3222 Little Bear Drive
Kingwood, Texas 77339
(713) 358-6234

Vice-President
Gerard G. Meneilly
[REDACTED]

13607 Alchester
Houston, Texas 77079
(713) 465-4126

Secretary
Ava J. Hartman
[REDACTED]

12211 Pebble Brook
Houston, Texas 77079
(713) 467-7764

Assistant Secretary
David Kovar
[REDACTED]

1015 Deerfield Road
Richmond, Texas 77469
(713) 656-6965

Treasurer
Joe L. Rogers
[REDACTED]

P.O. Box 3342
Houston, Texas 77253
(713) 680-5543

General Counsel
C.W. Matthews
[REDACTED]

655 West Forest
Houston, Texas 77071
(713) 496-5277

Board of Directors

Richard L. Green
1714 Chestnut Ridge
Kingwood, TX 77339
(713) 358-4256

Harry R. Rosnagle
3222 Little Bear Drive
Kingwood, TX 77339
(713) 358-6234

Joe L. Rogers
P.O. Box 3342
Houston, TX 77253
(713) 680-5543