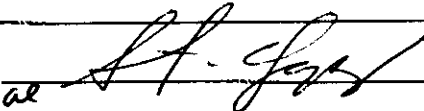
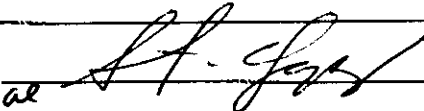
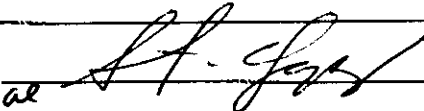


No. C 69421 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form (Filing fee to be paid by filer if applicable) EXXONMOBIL RISK MANAGEMENT INC. TAX DEPARTMENT PO BOX 392, ROOM 323 2605M HOUSTON, TX 77001	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">SEE ATTACHED</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED														
5. Organized Under the Laws of: TEXAS C 69421	6. <table><tr><td>Signature</td><td></td><td>Date</td><td>3/27/01</td></tr><tr><td>Name (Typed or Printed)</td><td>Steven A. Lopez</td><td>Title:</td><td>Assistant Secretary</td></tr></table>		Signature		Date	3/27/01	Name (Typed or Printed)	Steven A. Lopez	Title:	Assistant Secretary				
Signature		Date	3/27/01											
Name (Typed or Printed)	Steven A. Lopez	Title:	Assistant Secretary											

Issued 03/26/2001

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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

Gerard G. Meneilly
Vice President

800 Bell Street
Houston, Texas 77002

Geraldine M. Kovacs
Secretary

5959 Las Colinas Blvd.
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Michael A. Curtis
Assistant Secretary

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Steven A. Lopez
Assistant Secretary

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Rich A. Filippi
Controller

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Irving, Texas 75039

Len C. W. Brown
Director

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Brian A. Maher
Director

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EXXON TRAVEL CLUB, INC.
OFFICERS & DIRECTORS LIST

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David J. Kovar Assistant Secretary	800 Bell Houston, Texas 77002
Steven A. Lopez Assistant Secretary	800 Bell Houston, Texas 77002
Michael A. Curtis Assistant Secretary	800 Bell Houston, Texas 77002
A. E. Thompson Treasurer	800 Bell Houston, Texas 77002
M. E. Rollins Director	4400 Dacoma Houston, Texas 77092