

No. **C 46475**

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 Dec 31, 2002  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

EXXON MOBIL CORPORATION

P. O. BOX 392, ROOM 1493 2605

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.

Office held Name

Street or P.O. Address

City

State

Zip

**SEE ATTACHED**

5. Organized Under the Laws of:

NEW JERSEY  
C 46475

6.

Signature

*Robert O. Katz*  
Name (Typed or Printed)

Robert O. Katz

Date

11/22/02

Assistant

Title

Secretary

1939

Do Not Tape or Staple

## EXXON MOBIL CORPORATION

### DIRECTORS & OFFICERS

#### DIRECTORS

<u>Name</u>	<u>Business Address</u>
Michael J. Boskin	Stanford University Hoover Institution Room 213 - HHMB Stanford, CA 94305
William T. Esrey	Sprint Corporation 6200 Sprint Parkway, Eisenhower A Mailstop: KSOPHF0410-4A173 Overland Park, KS 66251
Donald V. Fites	Caterpillar Inc. 100 N.E. Adams Street Peoria, IL 61629-9210
James R. Houghton	Corning Incorporated One Riverfront Plaza MP HQ E2-6 Corning, NY 14831
William R. Howell	Four St. Andrews Court Frisco, TX 75034
Helene L. Kaplan	Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square, 44th Floor New York, NY 10036-6522
Reatha B. Clark King	Chairman of the Board of Trustees General Mills Foundation 110 Bank St., S.E., Unit 2403 Minneapolis, MN 55414
Philip E. Lippincott	P. O. Box 2159 Park City, UT 84060
Harry J. Longwell	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Marilyn A. Carlson Nelson	Carlson Companies, Inc. 1405 Xenium Lane North Plymouth, MN 55441
Lee R. Raymond	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

Name

Business Address

Walter V. Shipley

The Chase Manhattan Corporation  
J.P. Morgan Chase & Co.  
270 Park Avenue  
New York, NY 10017-2070

**OFFICERS**

Name

Business Address

Lee R. Raymond  
Chairman of the Board

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Harry J. Longwell  
Executive Vice President

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Edward G. Galante  
Senior Vice President

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Rex W. Tillerson  
Senior Vice President

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Lucille J. Cavanaugh  
Vice President – Human Resources

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Kenneth P. Cohen  
Vice President - Public Affairs

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Harold R. Cramer  
Vice President

ExxonMobil Fuels Marketing Company  
3225 Gallows Road  
Fairfax, VA 22037

Donald D. Humphreys  
Vice President & Controller

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Gerald L. Kohlenberger  
Vice President

ExxonMobil Lubricants & Petroleum  
Specialties Company  
3225 Gallows Road  
Fairfax, VA 22037

Name

Business Address

Kenneth T. Koonce  
Vice President

ExxonMobil Production Company  
800 Bell  
Houston, TX 77002-7425

Charles W. Matthews  
Vice President & General Counsel

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Stuart R. McGill  
Vice President

ExxonMobil Gas Marketing Company  
800 Bell  
Houston, TX 77002-7425

Patrick T. Mulva  
Vice President - Investor Relations &  
Secretary

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Frank A. Risch  
Vice President & Treasurer

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

James J. Rouse  
Vice President - Washington Office

Exxon Mobil Corporation  
2001 Pennsylvania, N.W.  
Suite 300  
Washington, D.C. 20006

Daniel S. Sanders  
Vice President

ExxonMobil Chemical Company  
580 Westlake Park Blvd.  
Houston, TX 77079

Joseph S. Simon  
Vice President

ExxonMobil Refining & Supply Company  
3225 Gallows Road  
Fairfax, VA 22037

Frank B. Sprow  
Vice President - Safety, Health & Environment

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Paul E. Sullivan  
Vice President & General Tax Counsel

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Jon L. Thompson  
Vice President

ExxonMobil Exploration Company  
233 Benmar  
Houston, TX 77060

John V. Genova  
General Manager - Corporate Planning

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Name

Business Address

Richard M. Cureton  
Assistant Secretary

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

F. Lynn Reid  
Assistant Secretary

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Carmen E. Whittemore  
Assistant Secretary

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Brian A. Maher  
Assistant Treasurer

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Paul A. Hanson  
Assistant Controller

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

October 8, 2002

POWER OF ATTORNEY - EMC RS2


Effective May 8, 2001, the following individuals within the Tax Reporting & Analysis Center of Exxon Mobil Corporation, are hereby designated as and hold the position of "Supervisor, Returns."

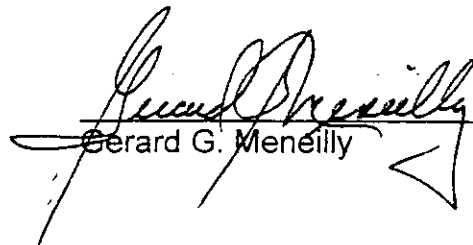
Eldon R. Andrus  
Susan E. Baldwin  
Stephen D. Cummins  
Jeffrey D. Farish  
David W. Irving  
Patricia L. Johnston  
Oscar E. Jones  
Robert O. Katz  
Lee A. Levine  
Steven A. Lopez

This power of attorney, when effective, shall cancel Power of Attorney - EMC RS1 that was executed on February 2, 2000, and became effective January 1, 2000.

Witness my hand and seal of said Corporation at Houston, Texas, this 8 day of May 2001.

ATTEST:

  
M. A. Curtis  
Assistant Secretary

  
Gerard G. Menelly

At a meeting of the Board of Directors of Exxon Mobil Corporation, duly called and held at 5959 Las Colinas Boulevard, Irving, Texas, on September 29, 1999, at which a quorum was present and voting, the following resolutions were presented and, on motion made and seconded, duly adopted:

RESOLVED, That effective as of the effective time of the merger of an Exxon subsidiary with Mobil Corporation (the "Merger Effective Time"), the persons holding the following positions in the Corporation:

General Tax Counsel  
Associate General Tax Counsel  
Assistant General Tax Counsel  
Human Resources Services Manager  
Manager Tax Reporting and Analysis Center  
Manager Federal Income Tax Division  
Manager Excise Tax Division  
Manager Property Tax Division  
Manager State Tax Division  
Payroll and Retirement Services Manager  
Payroll Tax and Accounting Services Supervisor  
Severance Tax Manager  
Supervisor, Returns

be, and each of them hereby is, granted full power and authority to act for and on behalf of the Corporation in all tax and taxation matters at the federal, state and local levels of government in the United States (including tax and taxation matters involving Indian nations or tribes within the United States) and foreign jurisdictions, and, in so doing, to prepare, execute, and file documents of any nature in the conduct of the tax affairs of the Corporation with such authorities and responsibilities to include, but not to be limited to, the preparation and filing of tax returns, tax reports, ruling requests and property statements; applications for licenses; payments of taxes; receipt of refunds of taxes, penalties and interest; receipt of confidential information; filing of tax protests and refund claims; payments of customs duties and customs drafts, claims for customs drawbacks and other customs documents; prosecuting, defending and compromising tax litigation; providing a system of records retention; and the execution of all documents, including any waivers necessary or desirable in connection therewith; and each said incumbent of each said position may delegate the power and authority hereinabove conferred to any Tax Attorney, Tax Accountant, Tax Advisor, Tax Analyst, Tax Agent or any other designated representative of the Corporation; and

FURTHER RESOLVED, That effective as of the Merger Effective Time, for the purpose of executing and delivering any and all instruments and documents under the authority granted in the preceding resolution, the persons holding the following positions in the Corporation:

Human Resources Services Manager  
Manager Tax Reporting and Analysis Center  
Manager Federal Income Division  
Payroll and Retirement Services Manager  
Payroll Tax and Accounting Services Supervisor

be, and each of them hereby is, constituted a Vice President of the Corporation;

FURTHER RESOLVED, That effective as of the Merger Effective Time, for the purpose of certifying all instruments, documents, and records of the Corporation, to attest to the authority and position of any signatory whose signature may be affixed to an instrument, and to execute on behalf of the Corporation affidavits, pleadings, and other documents in connection with tax lawsuits and other tax proceedings and for the purpose of executing and delivering any and all instruments and documents under the authority granted under the preceding resolutions, the persons holding the following positions in the Corporation:

General Tax Counsel  
Associate General Tax Counsel  
Assistant General Tax Counsel  
Human Resources Services Manager  
Manager Tax Reporting and Analysis Center  
Manager Federal Income Tax Division  
Manager Excise Tax Division  
Manager Property Tax Division  
Manager State Tax Division  
Payroll and Retirement Services Manager  
Payroll Tax and Accounting Services Supervisor  
Severance Tax Manager  
Supervisor, Returns

be, and each of them hereby is, constituted an Assistant Secretary of the Corporation;  
and

FURTHER RESOLVED, That effective as of the Merger Effective Time, in the event there is a subsequent change in the names or descriptions of the above positions by the Corporation, the preceding resolutions shall continue in full force and effect except that the same shall be deemed to refer to the above positions as so changed in name or description.

I HEREBY CERTIFY, That the foregoing is a true record from the minutes of the meeting of the Board of Directors of Exxon Mobil Corporation.

WITNESS my hand and the seal of the Corporation at Irving, Texas, this 1st day of December, 1999.

  
Assistant Secretary

