

No. **C 46475**

Due no later than Dec 31, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

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

EXXONMOBILE CORPORATION

P. O. BOX 392, ROOM ~~XXX~~ 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**NO FILING FEE IF****RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip**SEE ATTACHED**

5. Organized Under the Laws of:

NEW JERSEY
C 46475

6.

Signature

Name (Typed or Printed)

Steven A. Lopez

Date

11/13/01

Title Assistant Secretary

Issued 10/02/2001

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CERTIFICATE

I, Richard M. Cureton, an Assistant Secretary of Exxon Mobil Corporation, hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Mobil Corporation as of February 21, 2001.

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Michael Jay Boskin	Stanford University Hoover Institution Room 213 - HHMB Stanford, CA 94305
René Dahan	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
William Todd Esrey	Sprint Corporation 2330 Shawnee Mission Pkwy. Westwood, KS 66205
Donald Vester Fites	Caterpillar Inc. 100 N.E. Adams Street Peoria, IL 61629-9210
Jess Thomas Hay	Texas Foundation for Higher Education and HCB Enterprises, Inc. 5956 Sherry Lane, Suite 1413 Dallas, TX 75225
Charles Andreas Heimbold, Jr.	Bristol-Myers Squibb Company 345 Park Avenue New York, NY 10154-0037
James Richardson Houghton	Corning Incorporated 80 East Market Street Suite 201 Corning, NY 14830
William Robert Howell	J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698
Helene Lois Kaplan	Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square, 44th Floor New York, NY 10036-6522
Reatha Bell Clark King	General Mills Foundation One General Mills Blvd. Minneapolis, MN 55426

<u>Name</u>	<u>Business Address</u>
Philip Edward Lippincott	Campbell Soup Company P. O. Box 2159 Park City, UT 84060
Harry John Longwell	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
John Richard Munro	Time Warner Cable 290 Harbor Drive Stamford, CT 06902
Marilyn Arleen Carlson Nelson	Carlson Companies, Inc. 1405 Xenium Lane North Plymouth, MN 55441
Lee Roy Raymond	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Eugene Andrew Renna	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Walter Vincent Shipley	The Chase Manhattan Corporation J.P. Morgan Chase & Co. 270 Park Avenue New York, NY 10017-2070

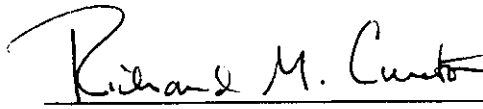
OFFICERS

<u>Name</u>	<u>Business Address</u>
Lee Roy Raymond Chairman of the Board and President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
René Dahan Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harry John Longwell Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

<u>Name</u>	<u>Business Address</u>
Eugene Andrew Renna Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Kenneth Paul Cohen Vice President - Public Affairs	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harold Richard Cramer Vice President	ExxonMobil Fuels Marketing Company 3225 Gallows Road Fairfax, VA 22037
Timothy James Hearn Vice President – Human Resources	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Donald Dean Humphreys Vice President & Controller	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Kenneth Terry Koonce Vice President	ExxonMobil Production Company 800 Bell Houston, TX 77002-7425
Charles Wilburn Matthews Vice President & General Counsel	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Stuart Russell McGill Vice President	ExxonMobil Gas Marketing Company 800 Bell Houston, TX 77002-7425
Joe Thomas McMillan Vice President	ExxonMobil Coal & Minerals Company 2401 S. Gessner Houston, TX 77063
Stephen Dennis Pryor Vice President	ExxonMobil Lubricants & Petroleum Specialties Company 3225 Gallows Road Fairfax, VA 22037
Frank Allan Risch Vice President & Treasurer	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
James John Rouse Vice President - Washington Office	Exxon Mobil Corporation 2001 Pennsylvania, N.W. Suite 300 Washington, D.C. 20006

<u>Name</u>	<u>Business Address</u>
Daniel Simpson Sanders Vice President	ExxonMobil Chemical Company 580 Westlake Park Blvd. Houston, TX 77079
Joseph Stephen Simon Vice President	ExxonMobil Refining & Supply Company 3225 Gallows Road Fairfax, VA 22037
Frank Barker Sprow Vice President - Safety, Health & Environment	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Paul Edward Sullivan Vice President & General Tax Counsel	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Puay Chiang Tan General Manager - Corporate Planning	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Jon Louis Thompson Vice President	ExxonMobil Exploration Company 233 Benmar Houston, TX 77060
Theodore Peter Townsend Vice President - Investor Relations & Secretary	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

Witness my hand and the seal of said Corporation to the foregoing certificate on
February 21, 2001.


Assistant Secretary

(Corporate Seal)

