

No. C 31339

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 Nov 30, 2000

Annual Report Form

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

MOBIL OIL CORPORATION
TAX ADMINISTRATION *State Tax Dept*
~~3225 CALLOWS RD~~ *800 Bell Street*
~~FAIRFAX, VA 22037~~ *Houston, TX 77002*

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank A. Risch	5959 Las Colinas Blvd	Irving	TX	75039
Secretary	Frank E. Hopkins	5959 Las Colinas Blvd.	Irving	TX	75039
Director	Donald C. Humphreys	5959 Las Colinas Blvd.	Irving	TX	75039
Director	Frank A. Risch	5959 Las Colinas Blvd.	Irving	TX	75039
Director	T. Peter Townsend	5959 Las Colinas Blvd.	Irving	TX	75039
Director	P. A. Hanson	5959 Las Colinas Blvd.	Irving	TX	75039
Director	B. A. Maher	5959 Las Colinas Blvd.	Irving	TX	75039

SCHEDULE ATTACHED

5. Organized Under the Laws of:

NEW YORK
C 31339

6.

Signature

(Typed or
Printed) S. A. Lopez

Date 10/30/00

Title:
Asst. Secretary

Issued 09/04/2000

Do Not Tape or Staple

MOBIL OIL CORPORATION

DIRECTORS

Donald C. Humphreys (E)
Frank A. Risch (E)
T. Peter Townsend (E)

P. A. Hanson(E)
B. A. Maher(E)

OFFICERS

President	Frank A. Risch (E)	Secretary	Frank E. Hopkins (E)
Vice President	Harold Cramer(A)	Assistant Secretary	M. Kath Ivey(E)
Vice President	Talbert Fox(E)	Assistant Secretary	Gerry M. Kovacs(E)
Vice President	P. A. Hanson((E)	Assistant Secretary	S. Ann Millican(E)
Vice President	Donald Humphreys	Assistant Secretary	Patricia Murphy(F)
Vice President	William Innes(A)	Assistant Secretary	Elizabeth S. Taylor(I)
Vice President	K. T. Koonce(G)	Assistant Secretary	H. S. Thomassen(A)
Vice President	Brian A. Maher(E)	Assistant Secretary	S. A. Lopez(G)
Vice President	S. R. McGill(E)	Assistant Secretary	C. T. Olson(G)
Vice President	Jo Anne Murphy(E)	Assistant Secretary	M. A. Curtis(G)
Vice President	Stephen Pryor(A)	Controller	P. A. Hanson(E)
Vice President	Dan S. Sanders (F)	Assistant Controller	J. I. Alcock(A)
Vice President	J. S. Simon(A)	Assistant Controller	M. P. Bradley(F)
Vice President	Jon L. Thompson(I)	Assistant Controller	G. W. McElvy(G)
Vice President	T. Peter Townsend	Assistant Controller	Stuart Nichols(Q)
Treasurer	Brian A. Maher(E)	Assistant Controller	Eden N. Wenig(Q)
Assistant Treasurer	Stephen Arbogast(F)		
Assistant Treasurer	Preston Baker(A)		
Assistant Treasurer	Freda W. Bass(G)		
Assistant Treasurer	Debra D. Drumheller (A)		
Assistant Treasurer	Thomas Halsey(E)		
Assistant Treasurer	W. T. Mo(E)		
Assistant Treasurer	Barbara Patocka(A)		
Assistant Treasurer	C. A. Potter(E)		
Assistant Treasurer	John B. Scott(E)		
Assistant Treasurer	Paul A. Smith(J)		

Business Addresses:

(A) 3225 Gallows Rd, Fairfax, VA 22037
(B) 3 Clements Inn, London, England WC2A 2EB
(C) Aurora House, 54-64 The Terrace, Wellington, New Zealand
(D) 150 East 42nd St., New York, NY 10017-20041
(E) 5959 Las Colinas Blvd, Irving, TX 75039
(F) 13501 Katy Frwy, Houston, TX 77079
(G) 800 Bell Street, Houston, TX 77002
(H) 200 Park Avenue, Florham Park, NJ 07932
(I) 12450 Greenspoint Dr., Houston, TX 77060

(J) P. O. Box 2173H, Liberal, KS 67901
(K) 1250 Poydras, New Orleans, LA 70113
(L) 11911 Freedom Dr., Reston, VA 22090
(M) Box 16980, Dulles Int'l Airport, DC
(N) P. O. Box 130, Dallas, TX 75221
(O) 500 W. Illinois, Midland, TX 79701
(P) 1201 Elm Street, Dallas, TX 75221
(Q) 1301 Fannin Street, Houston, TX

Note: All Officers' and Directors' terms are indefinite and expire when
Their successors are elected or chosen.