

No. **C 37252**

Due no later than Mar 31, 2005
Annual Report Form

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

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

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

EXXON TRAVEL CLUB, INC.
JOELENE A. JOHNSON
PO BOX 392 ROOM ~~2605~~ 2441Q

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

HOUSTON, TX 77001

3. New Registered Agent Signature

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

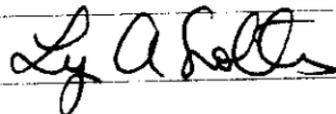
<u>Office held</u>	<u>Name</u>	<u>Street or PO Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	D. A. Sargent	4400 Dacoma	Houston	TX	77092
VP/Dir	W. Y. Wang	" "	"	"	"
VP/Dir	L. W. Rudzinski	" "	"	"	"
Secr	D. R. Taule	3225 Gallows Rd.	Fairfax	VA	22037
Asst. Secr	L. A. Smothers	800 Bell St.	Houston	TX	77002
Treas	M. R. Wilson	3225 Gallows Rd	Fairfax	VA	22037

5. Organized Under the Laws of:

TEXAS
C 37252

6.

Signature



Date

3-29-05

Name
(Typed or Printed)

Lynn A. Smothers

Title

ASSISTANT SECRETARY