

No. C 31339		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EXXONMOBIL OIL CORPORATION 5959 LAS COLINAS BLVD IRVING TX 75039		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	W M COLTON	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	P T MULVA	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	H H HUBBLE	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	D S ROSENTHAL	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
TREASURER	DAVID LEVY	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
SECRETARY	THOMAS J GILL	5959 LAS COLINAS BLVD	IRVING	TX	USA	75069
PRESIDENT	W M COLTON	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
5. Organized Under the Laws of: NY C 31339		6. Annual Report must be signed.* Signature: Nate H. Jenkins Name (type or print): Nate H. Jenkins				
		Date: 10/14/2008 Title: Asst. Secretary				
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.				