

INSTRUCTIONS ON REVERSE SIDE

No. 69421

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

C T CORPORATION SYSTEM
300 NORTH SIXTH STREETSecretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

1. To be filled in by the filer. Please print or type name.

EXXON RISK MANAGEMENT SERVICES,

TAX DEPARTMENT

PO BOX 392, ROOM 493-323

BOISE

ID 83701

★ FIRST NOTICE ★

NO FEE REQUIRED

HOUSTON

TX 77001

3. Incorporated Under The Laws of

TX

NO: 69421

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

Insurance adjustment
& advisory service

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

Joseph G. Lynch

Date

7-20-95

Title

Assistant Secretary

EXXON RISK MANAGEMENT, INC.

OFFICERS AND DIRECTORS

J. D. Whitelaw President/Director	225 E. John W. Carpenter Frwy Irving, Texas 75062-2298
Thomas M. Chasser Vice President/Director	4550 Dacoma Houston, Texas 77092
Richard L. Green Vice President/Treasurer	225 E. John W. Carpenter Frwy Irving, TX 75062-2298
Gerard G. Meneilly Vice President	800 Bell Street Houston, Texas 77002
David L. Hinshaw Vice President	800 Bell Street Houston, Texas 77002
Geraldine M. Kovacs Secretary	225 E. John W. Carpenter Frwy Irving, Texas 75062-2298
Joseph G. Lynch Assistant Secretary	800 Bell Street Houston, Texas 77002
R. A. Filippi Controller	225 E. John W. Carpenter Frwy Irving, Texas 75062
A. B. S. Lowry Director	94-98 Victoria St. London, England SW1E 5W
F. A. Risch Director	225 E. John W. Carpenter Frwy Irving, Texas 75062-2298