

No. J46475	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 1 88 NOV 3	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																										
	1. Mailing Address — Please Correct 046475 EXXON CORPORATION GAIL E. MENEILLY P. O. BOX 392, ROOM 409 HOUSTON, TEXAS 77001-0395				3. Incorporated Under The Laws of STATE OF NEW JERSEY																								
4. Names and Addresses of Officers and Directors																													
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center; vertical-align: middle;">SEE ATTACHED</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					SEE ATTACHED				
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Secretary:																													
Directors:																													
SEE ATTACHED																													
5. Nature of Business All phases of the petroleum, minerals and chemical industry		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Vernon Wittliff</td> <td>10/26/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Vernon Wittliff</td> <td>Assistant Secretary</td> </tr> </table>			Signature	Date	Vernon Wittliff	10/26/88	Name (Typed or Printed)	Title	Vernon Wittliff	Assistant Secretary																	
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Name (Typed or Printed)	Title																												
Vernon Wittliff	Assistant Secretary																												

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 NOV 8 1988

<u>Name</u>	<u>Residence Address</u>	<u>Name</u>
William A. Andres	5075 Joewood Drive Sanibel, Florida 33957	Lawrence G. Rawl Chairman of the Board
Jack F. Bennett	141 Taconic Road Greenwich, Connecticut 06831	Lee R. Raymond President
Randolph W. Bromery	75 Cherry Lane Amherst, Massachusetts 01002	Jack F. Bennett Senior Vice President
Jack G. Clarke	1251 Avenue of the Americas New York, New York 10020-1198	Jack G. Clarke Senior Vice President
Jess May	7236 Lupton Circle Dallas, Texas 75225	Donald K. McIvor Senior Vice President
William R. Howell	21 Eagle Nest Road Morristown, New Jersey 07960	Charles R. Sitter Senior Vice President
Sir Hector Laing	High Meadows Windsor Road Gerrards Cross Bucks SL9 8ST England	Terry A. Kirkley Vice President
Philip E. Lippincott	309 Highway Avenue Riverton, New Jersey 08077	H. Eugene McBrayer Vice President
Margaret L. A. MacVicar	Box 432 Dixon Road West Lebanon, Maine 04027	Sidney J. Reso Vice President
Donald K. McIvor	111 Hemlock Hill Road New Canaan, Connecticut 06840	William D. Stevens Vice President
Bert E. Phillips	155 Point Circle Tequesta, Florida 33469	Donald E. Smiley Vice President - Washington Office
Lawrence G. Rawl	18 Sandy Lane Greenwich, Connecticut 06831	Elliot R. Catterulla Vice President - Corporate and Public Affairs and Secretary
Lee R. Raymond	1179 Smith Ridge Road New Canaan, Connecticut 06840	Richard S. Lombard Vice President & General Counsel
Charles R. Sitter	29 Sturgis Road Bronxville, New York 10708	D. Steine Vice President & Controller
Otto Wolff von Amerongen	Marienburgerstrasse 19 5 Cologne 51, West Germany	Edgar A. Robinson Vice President & Treasurer