

No. C 31339

Due no later than Nov 30, 2002
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

EXXONMOBIL OIL CORPORATION
STATE TAX DEPT
800 BELL ST

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

HOUSTON, TX 77002

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

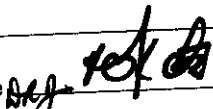
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President		Frank A. Risch	5959 Las Colinas Blvd.	Irving	TX	75039
Secretary		F. Lynn Reid	5959 Las Colinas Blvd.	Irving	TX	75039
Director		Paul A. Hanson	5959 Las Colinas Blvd.	Irving	TX	75039
Director		Brian A. Maher	5959 Las Colinas Blvd.	Irving	TX	75039
Director		P. T. Mulva	5959 Las Colinas Blvd.	Irving	TX	75039
Director		D. D. Humphreys	5959 Las Colinas Blvd.	Irving	TX	75039

5. Organized Under the Laws of:

NEW YORK
C 31339

6.

Signature



Date 10/04/2002

Name (Typed or Printed)

Robert O. Katz

Title Asst. Secretary

Do Not Tape or Staple

2045