

No. C 31127		Due no later than Aug 31, 2009		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. SOCONY MOBIL COMPANY INC. ATTN: TAX ADMINISTRATION 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	MICHAEL A NAMETZ	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	H. M. COMER	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	CLAIRE E HAND	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
SECRETARY	JANICE M PHILLIPS	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
PRESIDENT	MICHAEL A NAMETZ	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 31127		Signature: Nate H. Jenkins			Date: 08/03/2009	
		Name (type or print): Nate H. Jenkins			Title: Asst Secretary	
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.				