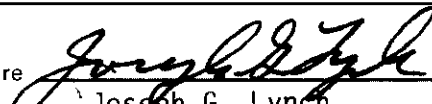


No. C 69421	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct EXXON RISK MANAGEMENT SERVIC TAX DEPARTMENT PO BOX 392, ROOM 323 HOUSTON TX 77001		CORPORATION SERVICE COMF 1401 SHORELINE DR BOISE ID 83702
			3. Organized Under the Laws of: TX C 69421

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED

5. Signature of New Registered Agent	6.	
	Signature  Name (Typed or Printed) Joseph G. Lynch	Date 8-12-99 Title Assistant Secretary

ISSUED: 07-03-1999

4813

EXXON RISK MANAGEMENT SERVICES, INC.

OFFICERS

NAME	ADDRESS
John D. Whitelaw President/Director	4005 McFarlin Blvd. Dallas, TX 75205
Thomas Murray Chasser Vice President/Director	13206 Golden Valley Cypress, Texas 77429
Richard L. Green Vice President/Treasurer	1714 Chestnut Ridge Kingwood, TX 77339
Geraldine M. Kovacs. Secretary	3069 Hi Ridge Great Vine, TX 76051
Joseph G. Lynch Assistant Secretary	2018 McDuffie Houston, Texas 77019
Frank A. Risch Director	3709 Hanover Dallas, Texas 75225