

No. **C 31339****Due no later than Nov 30, 2004**
Annual Report Form2. 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 STPRENTICE-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.

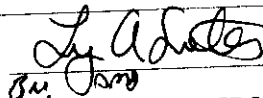
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	D.D. Humphreys	5959 Las Colinas	Irving	TX	75039
V. PRES.	S.M. Cassiani	5959 Las Colinas	Irving	TX	75039
SECRETARY	F.L. Reid	5959 Las Colinas	Irving	TX	75039
TREASURER	R.A. Maher	5959 Las Colinas	Irving	TX.	75039
CONTROLLER	R.E. Harayda	5959 Las Colinas	Irving	TX	75039
VP/DIR.	P.T. Mulva	5959 Las Colinas	Irving	TX	75039
Asst. Sec.	L. A. Smothers	800 Bell Street	Houston,	TX	77002

5. Organized Under the Laws of:

NEW YORK
C 31339

6.

Signature



Date

11-4-04

Name (Typed or
Printed)

L.A. SMOTHERS

Title

ASST. SECRETARY

July 28, 2004

ExxonMobil Oil Corporation Officers and Directors

D.D. Humphreys
President/Director

5959 Las Colinas Blvd
Irving, TX 75039

Steve M. Cassiani
Vice President/Director

5959 Las Colinas Blvd
Irving, TX 75039

A. T. Cejka
Vice President/Director

5959 Las Colinas Blvd
Irving, TX 75039

Harold Richard Cramer
Vice President

3225 Gallows Road
Fairfax, VA

Philip J. Dingle
Vice President

800 Bell Street
Houston, TX 77002

Michael J. Dolan
Vice President

13501 Katy Freeway
Houston, TX 77079

H.H. Hubble
Vice President/Director

5959 Las Colinas Blvd
Irving, TX 75039

P.T. Mulva
Vice President/Director

5959 Las Colinas Blvd
Irving, TX 75039

F. Lynn Reid
Secretary

5959 Las Colinas Blvd
Irving, TX 75039

B.A. Maher
Vice President/Treasurer/Director

5959 Las Colinas Blvd
Irving, TX 75039

R.E. Harayda
Vice President/Controller/Director

5959 Las Colinas Blvd
Irving, TX 75039

L.A. Smothers
Assistant Secretary

800 Bell Street
Houston, TX 77002

F.W. Bass
Assistant Treasurer

800 Bell Street
Houston, TX 77002

R.A. Rosenberg
Assistant Controller

800 Bell Street
Houston, TX 77002

Note: All officers' and directors' terms are indefinite and expire when their successors are elected or chosen.