

No. C 31339	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
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 applicable EXXONMOBIL OIL CORPORATION STATE TAX DEPT 800 BELL ST HOUSTON, TX 77002	3. <u>New</u> Registered Agent Signature

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>
Pres/Dir	Donald D. Humphreys	5959 Las Colinas	Irving	TX	75039
VP/Dir	Henry H. Hubble	5959 Las Colinas	Irving	TX	75039
VP/Dir	Patrick T. Mulva	5959 Las Colinas	Irving	TX	75039
VP/Dir	Brian A. Maher	5959 Las Colinas	Irving	TX	75039
VP/Contr/Dir	Robert E. Harayda	5959 Las Colinas	Irving	TX	75039
Secretary	F. Lynn Reid	5959 Las Colinas	Irving	TX	75039
Asst. Sec	Susan E. Baldwin	5959 Las Colinas	Irving	TX	75039

5. Organized Under the Laws of: NEW YORK C 31339	6. Signature <u><i>Susan Baldwin</i></u> Date <u>10/31/05</u> <i>ae</i> <i>any</i> (Typed or Printed) Name <u>Susan E. Baldwin</u> Title <u>ASSISTANT SECRETARY</u>
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