

No. 45473

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address - (Please Print or Type)

EXXON CORPORATION
XXXXXXXXXXXXXXXXXXXX
P. O. BOX 392, ROOM X402 493
HOUSTON TX 77001

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of NJ

NO: 46475

RECEIVED

JUL 12 1993

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

TAX DEPARTMENT
Income & Franchise Div

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

All phases of the petroleum,
minerals and chemical industry

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

Joseph G. Lynch

Date

Title

Assistant Secretary

CERTIFICATE

I, J. E. Crawford, an Assistant Secretary of Exxon Corporation, hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Corporation as of June 17, 1993:

Directors

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Randolph W. Bromery	75 Cherry Lane Amherst, Massachusetts 01002	President Springfield College 263 Alden Street Springfield, Massachusetts 01109-3797
David Wayne Calloway	78 Peckaland Road Greenwich, Connecticut 06831	PepsiCo, Inc. 700 Anderson Hill Road Purchase, New York 10577
Jess Hay	7236 Lupton Circle Dallas, Texas 75225	Lomas Financial Corporation 1600 Viceroy Drive Dallas, Texas 75235
William R. Howell	Four St. Andrews Court Frisco, Texas 75034	J. C. Penney Company, Inc. 6501 Legacy Drive Plano, Texas 75024-3698
Lord Laing of Dunphail	High Meadows Windsor Road Gerrards Cross Bucks, SL9 8 ST England	United Biscuits (Holdings) plc Church Road, West Drayton Middlesex UB7 7PR England
Philip E. Lippincott	30 Park Place Media, Pennsylvania 19063	Scott Paper Company Scott Plaza Philadelphia, Pennsylvania 19113
Marilyn Carlson Nelson	500 Tonkawa Road Long Lake, Minnesota 55356	Carlson Holdings, Inc. 12755 Highway 55 P. O. Box 59159 (55459-8215) Minneapolis, Minnesota 55441
Lee R. Raymond	4642 Meadowood Dallas, Texas 75220	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Charles R. Sitter	The Warrington, Unit 23-B 3831 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
John H. Steele	P. O. Box 25 Woods Hole, Massachusetts 02543	Woods Hole Oceanographic Institute Woods Hole Massachusetts 02543
Robert E. Wilhelm	3701 Southwestern Blvd. Dallas, Texas 75225	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Joseph D. Williams	53 Douglass Avenue Bernardsville, New Jersey 07924	Warner-Lambert Company 182 Tabor Road Morris Plains, New Jersey 079500

Officers

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Lee R. Raymond Chairman of the Board	4642 Meadowood Dallas, Texas 75220	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Charles R. Sitter President	The Warrington, Unit 23-B 3831 Turtle Creek Boulevard Dallas, Texas 75219	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Charles M. Harrison Senior Vice President	6341 Waggoner Drive Dallas, Texas 75230	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Edwin J. Hess Senior Vice President	3409 Bryn Mawr Dallas, Texas 75225	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Robert E. Wilhelm Senior Vice President	3701 Southwestern Boulevard Dallas, Texas 75225	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
David L. Baird, Jr. Secretary	3120 Amesbury Plano, Texas 75093	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Elliot R. Cattarulla Vice President - Public Affairs	5825 Overdowns Drive Dallas, Texas 75230	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Rene Dahan Vice President	#8 Independence Court Madison, New Jersey 07940	Exxon Company, International 200 Park Avenue, Building 222 Florham Park, New Jersey 07932
Manly E. Gillis Vice President - Human Resources	3131 Maple Avenue #2C Dallas, Texas 75201	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Stephen F. Goldmann General Manager - Corporate Planning	4627 Edmondson Dallas, Texas 75209	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Gerald L. Graves Vice President - Environment & Safety	6430 Lakehurst Avenue Dallas, Texas 75230	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Robert P. Larkins Vice President	140 Quail Creek Court Houston, Texas 77024	Exxon Coal & Minerals Company 2401 S. Gessner Houston, Texas 77063-2005
Harry J. Longwell Vice President	3715 Iverness Houston, Texas 77019	Exxon Company, U.S.A. 800 Bell Street Houston, Texas 77002-7425

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Thomas J. McDonagh, M.D. Vice President - Medicine and Occupational Health	Seven Colonial Way Madison, New Jersey 07940	Exxon Company, International 222 Park Avenue Florham Park, New Jersey 07932-0153
Ray B. Nesbitt Vice President	11519 Shadow Way Houston, Texas 77024	Exxon Chemical Company 580 Westlake Park Blvd. Houston, Texas 77079
William D. O'Brien Vice President & General Tax Counsel	3524 Hanover Dallas, Texas 75225	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
C. Kenneth Roberts Vice President & General Counsel	1610 Dowling Drive Irving, Texas 75038	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Edgar A. Robinson Vice President & Treasurer	5001 Drexel Drive Dallas, Texas 75205	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Donald E. Smiley Vice President - Washington Office	4970 Sentinel Drive Bethesda, Maryland 20816	1899 L Street, N.W. 11th Floor Washington, D.C. 20036
Donald Steins Vice President & Controller	2800 Firethorn Circle Plano, Texas 75093	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298
Jon L. Thompson Vice President	179 Sarasota Circle S Montgomery, Texas 77356	Exxon Exploration Company 233 Benmar Houston, Texas 77060
Theodore P. Townsend Vice President - Investor Relations	3516 Dartmouth Avenue Dallas, Texas 75205	225 E. John W. Carpenter Freeway Irving, Texas 75062-2298

Witness my hand and the seal of said Corporation to the foregoing certificate this 17th day of June, 1993.

(Corporate Seal)


Assistant Secretary

EXXON COMPANY, U.S.A.

POST OFFICE BOX 2180 • HOUSTON, TEXAS 77252-2180

H. J. LONGWELL
PRESIDENT

March 7, 1993

MAI-7-93

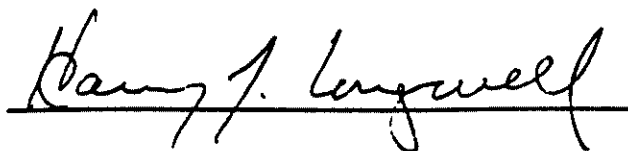
(Revision of MAI-5-93
dated December 30, 1992)
Management Authority Instrument

Pursuant to the authority vested in me as the designated President of Exxon Company, U.S.A., under the Bylaws of Exxon Corporation and Resolutions of its Board of Directors, J. G. Lynch is hereby appointed Assistant Secretary of Exxon Corporation commencing March 1, 1993 and until December 31, 1993 or until his successor is appointed, whichever event occurs first. The appointment of D. J. Kovar is hereby rescinded effective March 1, 1993.

The list of Assistant Secretaries of Exxon Corporation appointed by this and prior Management Authority Instruments is as follows:

J. E. Crawford	L. W. Quimby
B. E. Gunther	A. M. Sanders
J. E. Hill	R. C. Spilman
G. L. Jensen	C. C. Sullivan
J. G. Lynch	P. E. Sullivan
G. G. Menelly	R. E. Tannehill
N. D. Metzendorf	B. Y. Taylor
J. J. Moore	W. R. Wells
B. P. Pierce	P. W. Wright

APPROVED AND EXECUTED this 7 day of March 1993.



H. J. Longwell

FORM
APPRO