

No. C 31339

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Nov 30, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

EXXONMOBIL OIL CORPORATION
STATE TAX DEPT
800 BELL ST

HOUSTON, TX 77002

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New 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>
President	Frank A. Risch	5959 Las Colinas Blvd.	Irving	TX	75039
Secretary	F. Lynn Reid	5959 Las Colinas Blvd.	Irving	TX	75039
Director	Donald C. Humphreys -	5959 Las Colinas Blvd.	Irving	TX	75039
Director	Frank A. Risch	5959 Las Colinas Blvd	Irving	TX	75039
Director	T. Peter Townsend -	5959 Las Colinas Blvd.	Irving	TX	75039
Director	P. A. Hanson	5959 Las Colinas Blvd.	Irving	TX	75039
Director	B. A. Maher	5959 Las Colinas Blvd.	Irving	TX	75039

SCHEDULE ATTACHED

5. Organized Under the Laws of:

NEW YORK
C 31339

6.

Signature

Name (Typed or Printed)

S. A. LOPEZ

Date 11/27/2001

Title ASST. SECRETARY

Issued 11/15/2001

Do Not Tape or Staple

EXXONMOBIL OIL CORPORATION

DIRECTORS

Donald C. Humphreys (E)
Frank A. Risch (E)
T. Peter Townsend (E)

P. A. Hanson(E)
B. A. Maher(E)

OFFICERS

President	Frank A. Risch (E)	Secretary	F. Lynn Reid (E)
Vice President	Harold Cramer(A)	Assistant Secretary	M. Kath Ivey(E)
Vice President	Talbert Fox(E)	Assistant Secretary	M. J. Collins(A)
Vice President	P. A. Hanson((E)	Assistant Secretary	S. Ann Millican(E)
Vice President	Donald Humphreys (E)	Assistant Secretary	Patricia Murphy(F)
Vice President	William Innes(A)	Assistant Secretary	B. Fitzpatrick(I)
Vice President	K. T. Koonce(G)	Assistant Secretary	H. S. Thomassen(A)
Vice President	Brian A. Maher(E)	Assistant Secretary	E. F. Commander(G)
Vice President	S. R. McGill(E)	Assistant Secretary	R.M. Cureton(E)
Vice President	S. M. Cassiani(E)	Assistant Secretary	D. J. Fisher(G)
Vice President	Stephen Pryor(A)	Assistant Secretary	S. A. Lopez (G)
Vice President	Dan S. Sanders (F)	Assistant Secretary	M. M. Gulley(I)
Vice President	J. S. Simon(A)	Controller	P. A. Hanson(E)
Vice President	Jon L. Thompson(I)	Assistant Controller	J. I. Alcock(A)
Vice President	T. Peter Townsend (E)	Assistant Controller	M. P. Bradley(F)
Treasurer	Brian A. Maher(E)	Assistant Controller	G. W. McElvy(G)
Assistant Treasurer	Stephen Arbogast(F)	Assistant Controller	Stuart Nichols(Q)
Assistant Treasurer	Preston Baker(A)	Assistant Controller	W. N. Huplits(G)
Assistant Treasurer	Freda W. Bass(G)	Assistant Controller	G. M. Weed(A)
Assistant Treasurer	Debra D. Drumheller (A)		
Assistant Treasurer	Thomas Halsey(E)		
Assistant Treasurer	W. T. Mo(E)		
Assistant Treasurer	Barbara Patocka(A)		
Assistant Treasurer	C. A. Potter(E)		
Assistant Treasurer	John B. Scott(E)		
Assistant Treasurer	Paul A. Smith(J)		

Business Addresses:

(A) 3225 Gallows Rd, Fairfax, VA 22037
(B) 3 Clements Inn, London, England WC2A 2EB
(C) Aurora House, 54-64 The Terrace, Wellington, New Zealand
(D) 150 East 42nd St., New York, NY 10017-20041
(E) 5959 Las Colinas Blvd, Irving, TX 75039
(F) 13501 Katy Frwy, Houston, TX 77079
(G) 800 Bell Street, Houston, TX 77002
(H) 200 Park Avenue, Florham Park, NJ 07932
(I) 12450 Greenspoint Dr., Houston, TX 77060

(J) P. O. Box 2173H, Liberal, KS 67901
(K) 1250 Poydras, New Orleans, LA 70113
(L) 11911 Freedom Dr., Reston, VA 22090
(M) Box 16980, Dulles Int'l Airport, DC
(N) P. O. Box 130, Dallas, TX 75221
(O) 500 W. Illinois, Midland, TX 79701
(P) 1201 Elm Street, Dallas, TX 75221
(Q) 1301 Fannin Street, Houston, TX

Note: All Officers' and Directors' terms are indefinite and expire when
Their successors are elected or chosen.