


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90380 037 ***150.00

DOCUMENT # F94000003968

1. Entity Name
MOBIL EXPLORATION AND PRODUCING NORTH AMERICA INC.



Principal Place of Business Mailing Address
800 BELL STREET **800 BELL STREET**
HOUSTON, TX 77002 US **HOUSTON, TX 77002 US**

1400506Z



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

03232004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For
95-1278820 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALTERS, THOMAS R 800 BELL STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FULLER, HUGH H 800 BELL STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASSEY, MARTIN W 800 BELL STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRENDA, FITZPATRICK C 800 BELL STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BASS, FRED A W 800 BELL STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KATZ, ROBERT O 800 BELL STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director J.P. Chaplin 396 West Greens Road Houston, TX 77067	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary T.S. Scrudder 16945 Northchase Blvd Houston, TX 77060	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Lynn A. Smothers 800 Bell Street Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lynn A. Smothers* **Lynn A. Smothers** **3-26-04** **713-656-4048**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14005062
#F94000003968
3/22/04

Mobil Exploration and Producing North America Inc.
Officers and Directors

T.R. Walters
President/Director

800 Bell Street
Houston, TX 77002

J.P. Chaplin
Vice President/Director

396 West Greens Road
Houston, TX 77067

M.W. Massey
Vice President/Director

800 Bell Street
Houston, TX 77002

T.S. Scrudder
Secretary

16945 Northchase Blvd
Houston, TX 77060

L.A. Smothers
Assistant Secretary

800 Bell Street
Houston, TX 77002

F.W. Bass
Treasurer

800 Bell Street
Houston, TX 77002

N.A. Kamara
Assistant Treasurer

800 Bell Street
Houston, TX 77002

S.M. Templeton
Controller

4550 Dacoma
Houston, TX 77092

R.T. Langley
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.