

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90156 010 \*\*\*150.00

<b>DOCUMENT #</b> F94000003968
<b>1. Entity Name</b> MOBIL EXPLORATION AND PRODUCING NORTH AMERICA

**DO NOT WRITE IN THIS SPACE**

**30066691**

<b>2. Principal Place of Business</b> 800 BELL STREET Suite, Apt. #, etc.	<b>3. Mailing Address</b> 800 BELL STREET Suite, Apt. #, etc. ROOM 2605
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DO NOT WRITE IN THIS SPACE

<b>City &amp; State</b> HOUSTON, TX Zip 77002	<b>Country</b> US	<b>City &amp; State</b> HOUSTON, TX Zip 77002	<b>Country</b> US
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<b>4. FEI Number</b> 95-1278820	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**DO NOT WRITE IN THIS SPACE**

<b>7. Name and Address of Current Registered Agent</b>	
Name THE PRENTICE-HALL CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
City TALLAHASSEE	FL Zip Code 32301

**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** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_


**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS			
<b>TITLE</b> PD	<b>NAME</b> THOMAS R. WALTERS	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b> 800 BELL STREET	<b>CITY - ST - ZIP</b> HOUSTON, TX 77002	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b> VD	<b>NAME</b> HUGH H. FULLER	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b> 800 BELL STREET	<b>CITY - ST - ZIP</b> HOUSTON, TX 77002	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b> D	<b>NAME</b> MARTIN W. MASSEY	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b> 800 BELL STREET	<b>CITY - ST - ZIP</b> HOUSTON, TX 77002	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b> S	<b>NAME</b> BRENDA C. FITZPATRICK	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b> 800 BELL STREET	<b>CITY - ST - ZIP</b> HOUSTON, TX 77002	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b> T	<b>NAME</b> FREDA W. BASS	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b> 800 BELL STREET	<b>CITY - ST - ZIP</b> HOUSTON, TX 77002	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b> AS	<b>NAME</b> ROBERT O. KATZ	<b>TITLE</b>	<b>NAME</b>
<b>STREET ADDRESS</b> 800 BELL STREET	<b>CITY - ST - ZIP</b> HOUSTON, TX 77002	<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>

**DO NOT WRITE IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**  **ROBERT O. KATZ** **3/24/03** **713-656-5022**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

*Attachment*  
MOBIL EXPLORATION AND PRODUCING NORTH AMERICA INC.  
LIST OF OFFICERS AND DIRECTORS

90066691  
#F94000063968

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Thomas R. Walters	President
Hugh H. Fuller	Vice President
Gerard G. Meneilly	Vice President
Brenda C. Fitzpatrick	Secretary
Freda W. Bass	Treasurer
Robert O. Katz	Assistant Secretary

DIRECTORS

Martin W. Massey  
Hugh H. Fuller  
Thomas R. Walters

The mailing address for all officers and directors is:  
P. O. Box 392, Room 2605  
Houston, Texas 77001

The business address for all officers and directors is:  
800 Bell Street  
Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.