

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90025 009 ***150.00

DOCUMENT # P34317
 1. Entity Name
 MOBIL EXPLORATION & PRODUCING U.S. INC.



Principal Place of Business
 800 BELL ST
 HOUSTON, TX 77002 US

Mailing Address
 800 BELL STREET
 STATE TAX DEPT.
 HOUSTON, TX 77002 US



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04122004 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
 75-2162766

Applied For
 Not Applicable

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 STREET
 SUITE 105
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALTERS, T.R. 800 BELL ST HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CHAPLIN, J.P. 800 BELL STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MENEILLY, G.G. 800 BELL STREET HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FULLER, H.H. 800 BELL STREET HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KATZ, R.O. 800 BELL STREET HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BASS, F. W. 800 BELL ST HOUSTON, TX 77002 <input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President P.J. Thornton 800 Bell Street Houston, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director S.N. Ortwein 800 Bell Street Houston, TX 77002 <input type="checkbox"/> Change <input checked="" 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 4-13-04 713-656-4048
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

44035923

#P34317

Mobil Exploration & Producing U.S. Inc.

Officers & Directors List

T. R. Walters
President/Director

800 Bell
Houston, Texas 77002

J. P. Chaplin
Vice President/Director

800 Bell
Houston, Texas 77002

~~S. N. Ortwein
Vice President/Director~~

~~800 Bell
Houston, Texas 77002~~

P. J. Thornton
Vice President

800 Bell
Houston, Texas 77002

T. S. Scudder
Secretary

800 Bell
Houston, Texas 77002

L. A. Smothers
Assistant Secretary

800 Bell
Houston, Texas 77002

F. W. Bass
Treasurer

800 Bell
Houston, Texas 77002