

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90233 020 \*\*\*150.00



**DOCUMENT # 829096**  
 1. Entity Name  
**EXXON MOBIL CORPORATION**

Principal Place of Business: **5959 LAS COLINAS BLVD. IRVING, TX 75039 US**  
 Mailing Address: **800 BELL STREET ROOM 2605 HOUSTON, TX 77002**

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country  
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

Barcode: 04122004 Chg-P CR2E034 (10/03)  
 4. FEI Number: **13-5409005** Applied For:  Not Applicable  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

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  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |
|---|--|---|--|
| TITLE: PD<br>NAME: RAYMOND, L.R.<br>STREET ADDRESS: 5959 LAS COLINAS BLVD.<br>CITY-ST-ZIP: IRVING, TX 75039                 | <input type="checkbox"/> Delete            | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE: VP<br>NAME: MATTHEWS, CHARLES W.<br>STREET ADDRESS: 5959 LAS COLINAS BLVD<br>CITY-ST-ZIP: IRVING, TX                 | <input type="checkbox"/> Delete            | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE: AS<br>NAME: <del>KATZ, ROBERT O</del><br>STREET ADDRESS: 800 BELL STREET<br>CITY-ST-ZIP: HOUSTON, TX 77002           | <input checked="" type="checkbox"/> Delete | TITLE: Assistant Secretary<br>NAME: Lynn A. Smothers<br>STREET ADDRESS: 800 Bell Street<br>CITY-ST-ZIP: Houston, TX 77002 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE: D<br>NAME: BOSKIN, MICHAEL J<br>STREET ADDRESS: HOOVER INSTITUTION, ROOM 213-HHMB<br>CITY-ST-ZIP: STANFORD, CA 94305 | <input type="checkbox"/> Delete            | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE: D<br>NAME: LONGWELL, HARRY J<br>STREET ADDRESS: 5959 LAS COLINAS BLVD.<br>CITY-ST-ZIP: IRVING, TX 75039              | <input type="checkbox"/> Delete            | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____  | <input type="checkbox"/> Delete            | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>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*

CERTIFICATE

EXXON MOBIL CORPORATION

DIRECTORS & OFFICERS

DIRECTORS

| <u>Name</u>             | <u>Business Address</u>  |
|-------------------------|--|
| Michael J. Boskin       | Stanford University<br>Hoover Institution<br>Room 213 - HHMB<br>Stanford, CA 94305-6010              |
| Donald V. Fites         | Caterpillar Inc.<br>100 N.E. Adams Street<br>Peoria, IL 61629-9210                                   |
| James R. Houghton       | Corning Incorporated<br>One Riverfront Plaza<br>MP HQ E2-6<br>Corning, NY 14831                      |
| William R. Howell       | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                           |
| Helene L. Kaplan        | Skadden, Arps, Slate, Meagher & Flom LLP<br>Four Times Square, 44th Floor<br>New York, NY 10036-6522 |
| Reatha C. King          | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                           |
| Philip E. Lippincott    | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                           |
| Harry J. Longwell       | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                           |
| Henry A. McKinnell, Jr. | Pfizer Inc.<br>235 E. 42nd Street<br>Mailstop 235/23/1<br>New York, NY 10017-5755                    |

attachment

| <u>Name</u>       | <u>Business Address</u>  |
|-------------------|--|
| Marilyn C. Nelson | # 829096<br>Carlson Companies, Inc.<br>701 Carlson Parkway<br>Mail Stop 8215<br>Minnetonka, MN 55305     |
| Lee R. Raymond    | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                               |
| Walter V. Shipley | The Chase Manhattan Corporation<br>J.P. Morgan Chase & Co.<br>270 Park Avenue<br>New York, NY 10017-2070 |

OFFICERS

| <u>Name</u>  | <u>Business Address</u>   |
|--|---|
| Lee R. Raymond<br>Chairman of the Board                  | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298    |
| Harry J. Longwell<br>Executive Vice President            | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298    |
| Edward G. Galante<br>Senior Vice President               | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298    |
| Rex W. Tillerson<br>Senior Vice President                | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298    |
| Lucille J. Cavanaugh<br>Vice President - Human Resources | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298    |
| Kenneth P. Cohen<br>Vice President - Public Affairs      | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298    |
| Harold R. Cramer<br>Vice President                       | Exxon Mobil Fuels Marketing Company<br>3225 Gallows Road<br>Fairfax, VA 22037 |

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| <u>Name</u>  | <u>Business Address</u>  |
|--|--|
| Philip J. Dingle<br>Vice President                                     | ExxonMobil Gas & Power Marketing Company<br>800 Bell<br>Houston, TX 77002-7425                     |
| Donald D. Humphreys<br>Vice President & Controller                     | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| Gerald L. Kohlenberger<br>Vice President                               | ExxonMobil Lubricants & Petroleum<br>Specialties Company<br>3225 Gallows Road<br>Fairfax, VA 22037 |
| Charles W. Matthews<br>Vice President & General Counsel                | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| Stuart R. McGill<br>Vice President                                     | ExxonMobil Production Company<br>800 Bell<br>Houston, TX 77002-7425                                |
| Patrick T. Mulva<br>Vice President - Investor Relations &<br>Secretary | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| Frank A. Risch<br>Vice President & Treasurer                           | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| James J. Rouse<br>Vice President - Washington Office                   | Exxon-Mobil Corporation<br>2000 K. Street, N.W., Suite 710<br>Washington, D.C. 20006               |
| Daniel S. Sanders<br>Vice President                                    | ExxonMobil Chemical Company<br>580 Westlake Park Blvd.<br>Houston, TX 77079                        |
| Joseph S. Simon<br>Vice President                                      | ExxonMobil Refining & Supply Company<br>3225 Gallows Road<br>Fairfax, VA 22037                     |
| Frank B. Sprow<br>Vice-President - Safety, Health & Environment        | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| Paul E. Sullivan<br>Vice President & General Tax Counsel               | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |

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Name

Business Address

Jon L. Thompson  
Vice President

ExxonMobil Exploration Company  
233 Benmar  
Houston, TX 77060

Alan J. Kelly  
General Manager - Corporate Planning

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Richard M. Cureton  
Assistant Secretary

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

F. Lynn Reid  
Assistant Secretary

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Carmen E. Whittemore  
Assistant Secretary

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Brian A. Maher  
Assistant Treasurer

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Robert E. Harayda  
Assistant Controller

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

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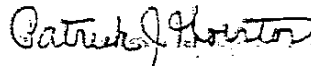
POWER OF ATTORNEY - EMC RS5

Effective January 20, 2004, the following individuals within the Tax Reporting & Analysis Center of Exxon Mobil Corporation, are hereby designated as and hold the position of "Supervisor, Returns."

Susan E. Baldwin  
Jonathan M. Dor  
Jeffrey D. Farish  
William M. Fowler  
Paul S. Hicks  
David W. Irving  
Oscar E. Jones  
Robert W. Jordan  
Jeffrey J. Kaspar  
Robert O. Katz  
Steven A. Lopez  
Anne W. Nicholson  
Rhonda R. Reynolds  
Lynn A. Smothers  
Jan L. Zahn

This power of attorney, when effective, shall cancel Power of Attorney - EMC RS4 that was executed on June 6, 2003, and became effective June 6, 2003.

Witness my hand and seal of said Corporation at Houston, Texas, this 20th day of January, 2004.



Patrick J. Thornton

ATTEST:



Robert O. Katz  
Assistant Secretary