


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-19-2004 90259 025 ***150.00

DOCUMENT # 833598	
1. Entity Name MOBIL OIL CREDIT CORPORATION	

Principal Place of Business 4500 DACOMA HOUSTON, TX 77092 US	Mailing Address 800 BELL STREET STATE TAX DEPT. HOUSTON, TX 77002 US
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54036126



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

03232004 Chg-P CR2E034 (10/03)

4. FEI Number 13-6194702		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 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: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing -Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE	President/Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	TAYLOR, DON R			NAME	Mark B. Schaefer		
STREET ADDRESS	4500 DACOMA			STREET ADDRESS	4500 Dacoma		
CITY-ST-ZIP	HOUSTON, TX 77092			CITY-ST-ZIP	Houston, TX 77092		
TITLE	S	<input checked="" type="checkbox"/> Delete		TITLE	Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	THOMASSEN, HENRY S			NAME	Deborah R. Taule		
STREET ADDRESS	4500 DACOMA			STREET ADDRESS	3225 Gallows Road		
CITY-ST-ZIP	HOUSTON, TX 77092			CITY-ST-ZIP	Fairfax, VA 22037		
TITLE	VD	<input checked="" type="checkbox"/> Delete		TITLE	Vice President/Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CROWE, JAN G			NAME	John W. Rapp		
STREET ADDRESS	4500 DACOMA			STREET ADDRESS	3225 Gallows Road		
CITY-ST-ZIP	HOUSTON, TX 77092			CITY-ST-ZIP	Fairfax, VA 22037		
TITLE	T	<input checked="" type="checkbox"/> Delete		TITLE	Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	NEWMAN, PHILLIP B			NAME	Debra D. Drumheller		
STREET ADDRESS	4500 DACOMA			STREET ADDRESS	3225 Gallows Road		
CITY-ST-ZIP	HOUSTON, TX 77092			CITY-ST-ZIP	Fairfax, VA 22037		
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	Vice President/Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MARRON, PAT J			NAME	Gregory T. Hodgdon		
STREET ADDRESS	4500 DACOMA			STREET ADDRESS	7125 S.W. 114 Street		
CITY-ST-ZIP	HOUSTON, TX 77092			CITY-ST-ZIP	Village of Pinecrest, FL 33156		
TITLE	AS	<input checked="" type="checkbox"/> Delete		TITLE	Assistant Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	KATZ, ROBERT O			NAME	Lynn A. Smothers		
STREET ADDRESS	800 BELL STREET			STREET ADDRESS	800 Bell Street		
CITY-ST-ZIP	HOUSTON, TX 77002			CITY-ST-ZIP	Houston, TX 77002		

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** **3-25-04** **713-656-4048**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments-833598 54036126

3/15/04

**Mobil Oil Credit Corporation
Officers and Directors**

Mark B. Schaefer
President/Director

4500 Dacoma
Houston, TX 77092

Gregory T. Hodgdon
Vice President/Director

7125 S.W. 114 Street
Village of Pinecrest, FL 33156

John W. Rapp
Vice President/Director

3225 Gallows Road
Fairfax, VA 22037

Patrick J. Thornton
Vice President

800 Bell Street
Houston, TX 77002

Deborah R. Taule
Secretary

3225 Gallows Road
Fairfax, VA 22037

Lynn A. Smothers
Assistant Secretary

800 Bell Street
Houston, TX 77002

Debra D. Drumheller
Treasurer

3225 Gallows Road
Fairfax, VA 22037

Note: All officers' and directors' terms are indefinite and expire when their successors are elected or chosen.