Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MOBIL OIL CREDIT CORPORATION

Company ID 0064633.09.99999

Date Filed 6/1/2005 **Fee** \$15.00

Principal Office

Registered Agent

ATTN: STATE TAX DEPT. 800 BELL STREET HOUSTON, TX 77002 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

| Secretary | Deborah R Taule | 3225 Gallows Rd. Fairfax, VA 22037 |
|----------------|-------------------|--|
| Treasurer | Alix E Thompson | 3225 Gallows Rd. Fairfax, VA 22037 |
| President | Mark B. Schaefer | 4500 Dacoma Houston, TX 77092 |
| Vice President | Gregory T Hodgdon | 7125 S.W. 114 St. Village of Pinecrest, FL 33156 |
| Officer | Lynn A Smothers | 800 Bell Street Houston, TX 77002 |

Directors

| Director | Mark B Schaefer | 4500 Dacoma Houston, TX 77092 |
|----------|--------------------|---|
| Director | Gregory T. Hodgdon | 7125 S. W. 114 St. Village of Pinecrest, FL 33156 |
| Director | Paula M Brennan | 3225 Gallows Rd. Fairfax, VA 22037 |

Signatures

Signature Lynn A. Smothers
Title Assistant Secretary