

No. **C 24594**

**Due no later than Sep 30, 2001  
Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SHELL OIL COMPANY  
TAX DEPARTMENT  
BOX 2463

HOUSTON, TX 77252

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held    Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE  
C 24594

6.

Signature

(Typed or  
Name Printed)

E. V. PHILLIPS

Date 7/11/2001

Title ASST. SECRETARY

447

Issued 07/02/2001

**Do Not Tape or Staple**

**SHELL OIL COMPANY  
910 LOUISIANA  
HOUSTON, TX 77002  
(713) 241-6161**

**Officers**

**S. L. Miller**  
President and Chief Executive Officer

**S. M. Borches**  
Vice President (Corporate Affairs)\*

**C. A. Lamboley**  
Vice President, General Counsel and  
Corporate Secretary

**N. J. Caruso**  
Vice President – Finance and  
Chief Financial Officer

**S. J. Paul**  
Assistant Secretary

**G. Hullinger**  
Controller

**E. V. Phillips**  
Assistant Secretary

**R. W. Leftwich**  
Treasurer

**D. H. Ohle**  
Vice President (Human Resources)

**P. M. Dreckman**  
Vice President and General Tax Counsel

**S. E. Ward**  
Vice President (Government Affairs)\* \*\*

**August 2, 2000**

\* parenthetical express is descriptive of position and not part of title.

\*\* 1401 Eye Street, N.W., Suite 1030 Washington, D.C. 20005

**SHELL OIL COMPANY  
910 LOUISIANA  
Houston, TX 77002**

**BOARD OF DIRECTORS**

Joseph E. Antonini  
Retired Chairman, President and Chief Executive Officer  
Kmart Corporation

Rand V. Araskog  
Retired Chairman and Chief Executive Officer  
ITT Corporation

Robert F. Daniell  
Retired Chairman  
United Technologies Corporation

Vilma S. Martinez  
Partner  
Munger, Tolles & Olson

S. L. Miller  
Chairman, President and Chief Executive Officer

Mark Moody-Stuart  
Chairman and a Managing Director  
The "Shell" Transport and Trading Company, p.l.c.

Harold A. Poling\*  
Retired Chairman and Chief Executive Officer  
Ford Motor Company

Gordon R. Sullivan  
Retired Chief of Staff  
United States Army

John F. Woodhouse  
Senior Chairman  
Sysco Corporation

\* Emeritus Director

July 1, 2000

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