

No. C 142676	Due no later than Feb 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	3. Mailing Address of the corporation or other registrant		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
	SHELL TRADING (US) COMPANY 910 LOUISIANA ST HOUSTON, TX 77002														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED LIST</td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
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SEE ATTACHED LIST															
5. Organized Under the Laws of: DELAWARE C 142676	6. Signature <u>M R IHRIG</u> Date <u>2/13/2004</u> Name <small>(Typed or Printed)</small> <u>M. R. IHRIG</u> Title <u>TAX OFFICER</u>														

Issued 02/12/2004

Do Not Tape or Staple

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SHELL TRADING (US) COMPANY

DIRECTORS

V. Mark Hanafin	500 Dallas Houston, TX 77002
Mike S. Warwick	Shell Intern'l Trading & Shipping Strand, London, WC2R OZA
Matthew Tipper	910 Louisiana Houston, TX 77002
Andrew P. Roberts	909 Fannin Street Houston, TX 77010

OFFICERS

Matthew J. McComiskey	Manager - North American Crude Oil Trading	500 Dallas Houston, TX 77002
Thomas E. Mark	Chief Information Officer	1301 McKinney, Ste. 700 Houston, TX 77010
Bernard Auplat	President	909 Fannin Street Houston, TX 77010
Michelle M. McGrath	Vice President - Tax	909 Fannin Street Houston, TX 77010
William T. Fitzpatrick	Vice President - Human Resources	700 Milam Houston, TX 77002
Stephen J. Paul	Secretary	910 Louisiana Houston, TX 77002
Kenetta D. Joseph	Assistant Secretary	910 Louisiana Houston, TX 77002
Matthew Tipper	Global Products Leader - Gasoline	910 Louisiana Houston, TX 77002

SHELL TRADING (US) COMPANY

Andrew P. Roberts	Chief Financial Officer	909 Fannin Street Houston, TX 77010
Oliver Capon	Treasurer	909 Fannin Street Houston, TX 77010
Gary Wilkinson	Assistant Treasurer	500 Dallas Houston, TX 77002
M. R. Ihrig	Tax Officer	910 Louisiana Houston, TX 77002