

No. <b>C 142676</b>		<b>Due no later than Feb 28, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SHELL TRADING (US) COMPANY 909 FANNIN PLAZA LEVEL 1 HOUSTON TX 77010 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RONALD L. ANDREWS	909 FANNIN PLAZA LEVEL 1	HOUSTON	TX	USA	77010	
SECRETARY	STEPHEN J. PAUL	909 FANNIN PLAZA LEVEL 1	HOUSTON	TX	USA	77010	
DIRECTOR	RONALD L. ANDREWS	909 FANNIN PLAZA LEVEL 1	HOUSTON	TX	USA	77010	
DIRECTOR	MARK QUARTERMAIN	909 FANNIN PLAZA LEVEL 1	HOUSTON	TX	USA	77010	
DIRECTOR	EILEEN PERILLO	909 FANNIN PLAZA LEVEL 1	HOUSTON	TX	USA	77010	
TREASURER	EILEEN PERILLO	909 FANNIN PLAZA LEVEL 1	HOUSTON	TX	USA	77010	
5. Organized Under the Laws of:  <b>DE C 142676</b>		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 12/28/2010 Title: Poa					
Processed 12/28/2010		* Electronically provided signatures are accepted as original signatures.					