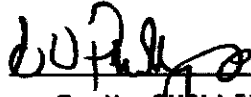


No. C 24594	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct SHELL OIL COMPANY TAX DEPARTMENT BOX 2463 HOUSTON TX 77252		3. Organized Under the Laws of: DE C 24594						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table style="width: 100%; border: none;"> <tr> <td style="text-align: left;"><u>Office held</u></td> <td style="text-align: left;"><u>Name</u></td> <td style="text-align: left;"><u>Street or P.O. Address</u></td> <td style="text-align: left;"><u>City</u></td> <td style="text-align: left;"><u>State</u></td> <td style="text-align: left;"><u>Zip</u></td> </tr> </table> <div style="font-size: 1.2em;">SEE ATTACHED</div>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) E. V. PHILLIPS </div> <div style="width: 35%;"> Date 10/20/99 Title ASST. SECRETARY </div> </div>							

ISSUED: 07-03-1999

4947

**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)**

**N. J. Caruso
General Manager – Finance, Chief
Financial Officer and Controller**

**S. A. Lackey
Vice President and General Counsel**

**B. W. Levan
Vice President (Human Resources)**

**S. C. Stryker
Vice President and General Tax Counsel**

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

**J. B. Edrington
Corporate Secretary**

**S. J. Paul
Assistant Secretary**

**E. V. Phillips
Assistant Secretary**

**R. W. Leftwich
Treasurer**

**G. Hullinger
Deputy Controller**

July 1, 1999

**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, 1999