

No. <b>C 142676</b>		<b>Due no later than Feb 28, 2015</b>		2. Registered Agent and Address <b>(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 1000 MAIN, 12TH FLOOR HOUSTON TX 77002 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
DIRECTOR	THOMAS P. STOKES	1000 MAIN, 12TH FLOOR	HOUSTON	TX	USA	77002
DIRECTOR	RONALD L. ANDREWS	1000 MAIN, 12TH FLOOR	HOUSTON	TX	USA	77002
DIRECTOR	BOUDEWIJN F. EVERTS	1000 MAIN, 12TH FLOOR	HOUSTON	TX	USA	77002
TREASURER	THOMAS P. STOKES	1000 MAIN, 12TH FLOOR	HOUSTON	TX	USA	77002
SECRETARY	ANN L. REYNAUD	1000 MAIN, 12TH FLOOR	HOUSTON	TX	USA	77002
PRESIDENT	RONALD L. ANDREWS	1000 MAIN, 12TH FLOOR	HOUSTON	TX	USA	77002
5. Organized Under the Laws of:  <b>DE C 142676</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 01/08/2015 Title: POA		
Processed 01/08/2015		* Electronically provided signatures are accepted as original signatures.				