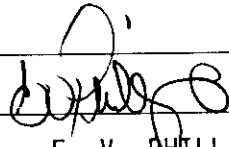


<b>No. C 128803</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2  BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable SHELL CAPITAL INC.  910 LOUISIANA STREET  HOUSTON, TX 77002		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;">SEE ATTACHED</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE C 128803</div>		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature   <small>(Typed or Printed)</small> E. V. PHILLIPS         </div> <div style="width: 35%;">           Date <u>5/10/2001</u>            Title: <u>SECRETARY</u>            Time <del>XXXX</del> </div> </div>													

## SHELL CAPITAL INC.

(Formerly Shell Finance Company)

### DIRECTORS

Ronald W. Leftwich	910 Louisiana Houston, TX 77002
Michael Treanor	Shell Centre London SE1 7NA, England
Duncan J. Palmer	910 Louisiana Houston, TX 77002

### OFFICERS

Ronald W. Leftwich	President	910 Louisiana Houston, TX 77002
Duncan J. Palmer	Senior Vice President - Finance	910 Louisiana Houston, TX 77002
Richard W. Bohan	Senior Vice President, General Counsel & Director of Legal	910 Louisiana Houston, TX 77002
Jeanne F. Bridgers	Senior Vice President & General Tax Counsel	910 Louisiana Houston, TX 77002
Robert L. Roberts	Vice President	910 Louisiana Houston, TX 77002
J. Dave Culbertson	Vice President	910 Louisiana Houston, TX 77002
Zalman A. Vitenson	Vice President	910 Louisiana Houston, TX 77002
Troy E. Doughman	Vice President	910 Louisiana Houston, TX 77002
Michael C. McMurray	Vice President	100 W. Broadway, Ste 5000 Long Beach, CA 90802

## SHELL CAPITAL INC.

(Formerly Shell Finance Company)

Galen D. Neill	Vice President	910 Louisiana Houston, TX 77002
Daniel E. Weber	Vice President	910 Louisiana Houston, TX 77002
Edward J. Norris	Vice President	910 Louisiana Houston, TX 77002
Doug A. Ayars	Vice President	910 Louisiana Houston, TX 77002
Raymond P. Silliere	Vice President	910 Louisiana Houston, TX 77002
Steven Pantano	Vice President	910 Louisiana Houston, TX 77002
H. J. Tim Hardy	Vice President	910 Louisiana Houston, TX 77002
John H. Fox	Vice President	910 Louisiana Houston, TX 77002
W. Lee Campbell	Director of Business Development	910 Louisiana Houston, TX 77002
Michael R. Keener	Director of Business Development	910 Louisiana Houston, TX 77002
Timothy L. Jackson	Head of Deal Operations	910 Louisiana Houston, TX 77002
E. Vaughn Phillips	Secretary	910 Louisiana Houston, TX 77002
Stephen J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002