

## INSTRUCTIONS ON REVERSE SIDE

No. 24594	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1993	2. Registered Agent and Office <b>NOT A P.O. BOX</b> CT CORPORATION SYSTEM 300 N. 6TH ST.  BOISE ID 83701																				
Return To  <b>Secretary of State          Room 203, Statehouse          Boise, ID 83720</b>  * FIRST NOTICE * NO FEE REQUIRED	1 Mailing Address - Idaho Corporation Report <b>SHELL OIL COMPANY          TAX DEPARTMENT          BOX 2463           HOUSTON TX 77252</b>	3. Incorporated Under The Laws of DE NO: 24594																				
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center; font-size: 2em;"><b>SEE ATTACHED</b></p>			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business  <b>SEE ATTACHED</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table border="0"> <tr> <td>Signature <i>[Signature]</i></td> <td>Date <i>10/27/93</i></td> </tr> <tr> <td>Name (Printed) <b>S. J. PAUL</b></td> <td>Title <b>ASST. SECRETARY</b></td> </tr> </table>		Signature <i>[Signature]</i>	Date <i>10/27/93</i>	Name (Printed) <b>S. J. PAUL</b>	Title <b>ASST. SECRETARY</b>																
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## OFFICERS

Philip J. Carroll  
President and Chief Executive Officer

Jack E. Little  
Executive Vice President  
Exploration and Production

M. H. Grasley  
President, Shell Chemical Company\*

J. M. Morgan  
President, Shell Oil Products Company\*

B. E. Bernard  
Vice President Exploration and  
Production (Technology)

W. R. Burroughs  
Assistant Secretary

M. F. Dastugue III  
Assistant Controller

J. B. Edrington  
Corporate Secretary

M. S. Gerber  
Treasurer

R. L. Howard  
Vice President Exploration and  
Production (Domestic Operations)

W. J. Ihlanfeldt  
Assistant Controller

E. B. Kennair  
Assistant Treasurer

S. A. Lackey  
Vice President and General Counsel

B. W. Levan  
Vice President (Human Resources)

J. P. Parrish  
Vice President (Corporate Affairs)

S. J. Paul  
Assistant Secretary

J. W. Schutzenhofer  
Vice President (Marketing)

L. E. Sloan  
Vice President - Finance  
and Business Services

L. L. Smith  
Vice President (Safety, Environment  
and Technology)

L. R. Spitzenberger  
Assistant Secretary

S. C. Stryker  
Vice President and General Tax Counsel

M. F. Sullivan  
Controller and General Auditor

J. L. Wesley  
Assistant Treasurer

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

\* a division of Shell Oil Company

\*\* 1025 Connecticut Ave. N.W., Suite 200, Washington, D.C. 20036.

Parenthetical expressions are descriptive of positions and not part of titles.

Corporate Information: Shell Oil Company

As of: 10/01/93

Principal Business Office: One Shell Plaza  
P.O. Box 2463  
Houston, TX 77252-2463

Nature of Business: To engage in the business of exploring for oil gas and other minerals, and of producing, refining, manufacturing, processing, transporting, distributing and marketing oil, gas and other minerals and their products and chemicals and chemical products and other goods, wares and merchandise, including engaging in and exploiting research in connection with any or all of the foregoing.

Company Former Name: Shell Union Oil Corporation  
(changed to Shell Oil Company on 9/22/49)

#### DIRECTORS

C.A.J. Herkstroter, Chairman

Joseph E. Antonini

John S. Jennings

Rand V. Araskog

Jack E. Little

Philip J. Carroll

Harold A. Poling

Robert F. Daniell

John F. Woodhouse

## **SHELL OIL COMPANY**

### **Statement of Nature of Business**

To engage in the business of exploring for oil, gas and other minerals, and of producing, refining, manufacturing, processing, transporting, distributing and marketing oil, gas and other minerals and their products and chemicals and chemical products and other goods, wares and merchandise, including engaging in and exploiting research in connection with any or all of the foregoing.