

No. C 142676

Due no later than February 28, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

SHELL TRADING (US) COMPANY
910 LOUISIANA ST
HOUSTON, TX 77002

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 142676

6.

Signature

Date

2/2/2005

Name
(Typed or
Printed)

L. L. MONROE

Title

TAX OFFICER

200502002347

Do Not Tape or Staple

SHELL TRADING (US) COMPANY

DIRECTORS

Matthew Tipper	910 Louisiana Houston, TX 77002
V. Mark Hanafin	500 Dallas Houston, TX 77002
Mike S. Warwick	Shell Intern'l Trading & Shipping Strand, London, WC2R OZA
Andrew P. Roberts	909 Fannin Street Houston, TX 77010

OFFICERS

Matthew J. McComiskey	Manager - North American Crude Oil Trading	500 Dallas Houston, TX 77002
Thomas E. Mark	Chief Information Officer	1301 McKinney, Ste. 700 Houston, TX 77010
Robert W. Pease	President	1100 Louisiana Houston, TX 77002
Matthew J. McComiskey	Vice President	500 Dallas Houston, TX 77002
Michelle M. McGrath	Vice President - Tax	909 Fannin Street Houston, TX 77010
William T. Fitzpatrick	Vice President - Human Resources	700 Milam Houston, TX 77002
Stephen J. Paul	Secretary	910 Louisiana Houston, TX 77002
Anne-Marie Roy	Assistant Secretary	910 Louisiana Houston, TX 77002

SHELL TRADING (US) COMPANY

Oliver Capon	Treasurer	909 Fannin Street Houston, TX 77010
Matthew Tipper	Global Products Leader - Gasoline	910 Louisiana Houston, TX 77002
Andrew P. Roberts	Chief Financial Officer	909 Fannin Street Houston, TX 77010
Gary Wilkinson	Assistant Treasurer	500 Dallas Houston, TX 77002