

No. C 24594

Annual Report Form

1998

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		2. Registered Agent and Office NOT A P.O. BOX	
SHELL OIL COMPANY TAX DEPARTMENT BOX 2463		CT CORPORATION SYSTEM 300 N. 6TH ST.	
HOUSTON TX 77252		BOISE ID 83701	
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 **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature

Name (Type or
Printed)

Date 10/28/98

Title ASST. SECRETARY

ISSUED: 07-03-1998

4726

DO NOT TAPE OR STAPLE

**SHELL OIL COMPANY
910 LOUISIANA
HOUSTON, TX 77002
(713) 241-6161**

Officers

**Jack E. Little
President and Chief Executive Officer
and
Executive Vice President
(Exploration & Production)**

**L. E. Sloan
Senior Vice President
(Chemical)**

**G. E. Banister
Vice President (Services)**

**S. K. Hodge
Treasurer**

**D. Gardy
Vice President - Finance**

**R. W. Leftwich
Assistant Treasurer**

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

**N. J. Caruso
Controller**

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

**J. B. Edington
Corporate Secretary**

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

**S. J. Paul
Assistant Secretary**

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

**E. V. Phillips
Assistant Secretary**

**** 1401 Eye Street, N.W., Suite 1030, Washington, D.C. 20005.
Parenthetical expressions are descriptive of positions and not part of titles.**

**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

Jack E. Little
President and Chief Executive Officer
and
President and Chief Executive Officer
Shell Exploration & Production Company

Vilma S. Martinez
Partner
Munger, Tolles & Olson

S. L. Miller
a Managing Director
Royal Dutch Petroleum Company

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
Chairman
Sysco Corporation

*Chairman
** Emeritus Director

July, 1988