

No.

C 24594

Annual Report Form

1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

1. Mailing Address - Please Correct, If No Correct

SHELL OIL COMPANY
TAX DEPARTMENT
BOX 2463CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

HOUSTON TX 77252

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)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature



Date 10/28/98

Name (Typed or Printed)

S. J. PAUL

Title ASST. SECRETARY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4726

**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. Edrington
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.**

(July 1, 1998)

**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, 1998