

No. C 24594		Due no later than Sep 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHELL OIL COMPANY 910 LOUISIANA STREET HOUSTON TX 77002 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	RODRIGO M. FRAGA	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
SECRETARY	RICHARD W. BOHAN	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
DIRECTOR	MARVIN E. ODUM	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
PRESIDENT	MARVIN E. ODUM	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: DE C 24594		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 08/08/2013 Title: Poa				
Processed 08/08/2013		* Electronically provided signatures are accepted as original signatures.				