

No. C 24594		Due no later than Sep 30, 2006		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 ROBIN SAM TAX DEPARTMENT BOX 2463 HOUSTON TX 77252		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	J. D. HOFMEISTER	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
SECRETARY	C. A. LAMBOLEY	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
DIRECTOR	R. J. BRAUD	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
DIRECTOR	J. D. HOFMEISTER	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
DIRECTOR	V. M. HANAFIN	500 DALLAS	HOUSTON	TX	USA	77002
DIRECTOR	C. A. LAMBOLEY	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: DELAWARE C 24594		6. Annual Report must be signed.* Signature: S. J. PAUL Name (type or print): S. J. PAUL Date: 09/07/2006 Title: ASST. SECRETARY				
Processed 09/07/2006		* Electronically provided signatures are accepted as original signatures.				