

No. **C 24594**

**Due no later than September 30, 2004**  
**Annual Report Form**

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

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

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

SHELL OIL COMPANY  
TAX DEPARTMENT  
BOX 2463  
HOUSTON, TX 77252

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

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

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

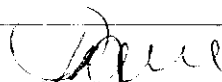
5. Organized Under the Laws of:

DELAWARE  
C 24594

6.

Signature

Name (Typed or  
Printed)



S. J. PAUL

Date

9/9/2004

Title

ASST. SECRETARY

## SHELL OIL COMPANY

### DIRECTORS

L. L. Elsenhans	910 Louisiana Houston, TX 77002
C. A. Lamboley	910 Louisiana Houston, TX 77002
G.M. Cowan	910 Louisiana Houston, TX 77002
R. J. Decyk	910 Louisiana Houston, TX 77002

### OFFICERS

L. L. Elsenhans	President	910 Louisiana Houston, TX 77002
R. J. Decyk	Senior Vice President Corporate Affairs & Senior Vice President Human Resources	910 Louisiana Houston, TX 77002
C. A. Lamboley	Senior Vice President, General Counsel and Corporate Secretary	910 Louisiana Houston, TX 77002
T.T. Coles	Vice President & General Tax Counsel	910 Louisiana Houston, TX 77002
G.M. Cowan	Vice President - Finance & Chief Financial Officer	910 Louisiana Houston, TX 77002
S. J. White	Assistant Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002

## SHELL OIL COMPANY

### OFFICERS

A.M. Roy	Assistant Secretary	910 Louisiana Houston, TX 77002
D. A. Campbell	Controller/Treasurer	909 Fannin Street Houston, TX 77010
L.W. Sutherland	Assistant Treasurer	910 Louisiana Houston, TX 77002
E. C. Deal	Assistant Controller	910 Louisiana Houston, TX 77002
M. R. Ihrig	Tax Officer	910 Louisiana Houston, TX 77002