

No. C 142676		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. SHELL TRADING (US) COMPANY LIZA L. MONROE 910 LOUISIANA ST HOUSTON TX 77002 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000			
				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	R. W. PEASE	909 FANNIN STREET	HOUSTON	TX	USA	77010	
SECRETARY	S. J. PAUL	910 LOUISIANA	HOUSTON	TX	USA	77002	
DIRECTOR	O CAPON	909 FANNIN	HOUSTON	TX	USA	77010	
5. Organized Under the Laws of: DELAWARE C 142676		6. Annual Report must be signed.* Signature: S. J. PAUL Name (type or print): S. J. PAUL Date: 02/13/2006 Title: SECRETARY					
Processed 02/13/2006		* Electronically provided signatures are accepted as original signatures.					