




No. 24594	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ★ FIRST NOTICE ★ NO FEE REQUIRED	Due No Later Than November 1, 1992		GT CORPORATION SYSTEM																										
	1. Mailing Address - Please Correct If Not Correct		300 N. 6TH ST.																										
	SHELL OIL COMPANY TAX DEPARTMENT BOX 2463 HOUSTON TX 77252 0000		BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 24594																										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					SEE ATTACHED				
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Secretary:																													
Directors:																													
SEE ATTACHED																													
5. Nature of Business SEE ATTACHED		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature </td> <td>Date 10/27/1992</td> </tr> <tr> <td>Name (Typed or Printed) S.J. PAUL</td> <td>Title ASST. SECRETARY</td> </tr> </table>			Signature 	Date 10/27/1992	Name (Typed or Printed) S.J. PAUL	Title ASST. SECRETARY																					
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SHELL OIL COMPANY
P. O. Box 2463
Houston, TX 77252

BOARD OF DIRECTORS

Joseph E. Antonini

Rand V. Araskog

Philip J. Carroll

Robert F. Daniell

C.A.J. Herkströter*

Sir Peter Holmes

Jack E. Little

Harold A. Poling

Frank H. Richardson

Charles W. Wilson

John F. Woodhouse

*Chairman

(July 1, 1992)

**SHELL OIL COMPANY
P. O. BOX 2463
HOUSTON, TX 77252**

OFFICERS

GENERAL EXECUTIVE OFFICE

Frank H. Richardson	President and Chief Executive Officer
Philip J. Carroll	Executive Vice President (Administration)
Jack E. Little	Executive Vice President (Exploration and Production)
Charles W. Wilson	Executive Vice President (Products)
J. B. Edrington	Corporate Secretary
G. D. Hogue	Assistant Secretary
S. J. Paul	Assistant Secretary
L. R. Spitzenberger	Assistant Secretary

EXPLORATION AND PRODUCTION

B. E. Bernard	Vice President (Technology)
R. L. Howard	Vice President (Domestic Operations)

PRODUCTS

M. H. Grasley	Vice President (Chemical Products)
J. M. Morgan	Vice President (Oil Products)
J. W. Schutzenhofer	Vice President (Marketing)

ADMINISTRATION

B. W. Levan	Vice President (Human Resources)
J. P. Parrish	Vice President (Corporate Affairs)
L. E. Sloan	Vice President - Finance and Business Services
S. C. Stryker	Vice President and General Tax Counsel
N. E. Gautier	Treasurer
M. F. Sullivan	Controller and General Auditor
J. H. Wells	Assistant Treasurer
J. C. Canal	Assistant Controller
W. J. Ihlanfeldt	Assistant Controller

LEGAL

S. A. Lackey	Vice President and General Counsel
S. E. Ward	Vice President (Government Affairs)

SAFETY, ENVIRONMENT AND TECHNOLOGY

R. Lopez	Vice President
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SPECIAL ASSIGNMENT

L. L. Smith	Vice President
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*Parenthetical expressions are descriptive of positions and not part of titles.

(October 1, 1992)

SHELL OIL COMPANY

STATEMENT OF BUSINESS PURPOSE

To engage in the business of exploring for oil, gas, and other minerals, and of producing, refining, manufacturing, processing, transporting, distributing and marketing oil, gas and other minerals and their products and chemicals and chemical products and other goods, wares and merchandise, including engaging in and exploiting research in connection with any or all of the foregoing.