

No. C 52917		Due no later than Feb 29, 2008		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 MOTORIST CLUB, INC. C/O SHELL OIL COMPANY 910 LOUISIANA HOUSTON TX 77002		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
PRESIDENT	L. L. BURCH	700 MILAM	HOUSTON	TX	USA	77002
SECRETARY	S. J. PAUL	910 LOUISIANA	HOUSTON	TX	USA	77002
DIRECTOR	M. C. MARION	910 LOUISIANA	HOUSTON	TX	USA	77002
DIRECTOR	L. L. BURCH	700 MILAM	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: IN C 52917		6. Annual Report must be signed.* Signature: Mandy Hendricks Name (type or print): Mandy Hendricks Date: 02/27/2008 Title: Poa				
Processed 02/27/2008		* Electronically provided signatures are accepted as original signatures.				