

No. **C 24594****Due no later than September 30, 2005****Annual Report Form**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	J. D. HOFMEISTER	910 LOUISIANA ST.	HOUSTON	TX	77002
SECRETARY	C. A. LAMBOLEY	910 LOUISIANA ST.	HOUSTON	TX	77002
DIRECTOR	J. D. HOFMEISTER	910 LOUISIANA ST.	HOUSTON	TX	77002
DIRECTOR	V. M. HANAFIN	500 DALLAS	HOUSTON	TX	77002
DIRECTOR	R. J. BRAUD	910 LOUISIANA ST.	HOUSTON	TX	77002
DIRECTOR	C. A. LAMBOLEY	910 LOUISIANA ST.	HOUSTON	TX	77002

5. Organized Under the Laws of:DELAWARE
C 24594**6.**

Signature

Date 8/3/ /2005

Name (Typed or Printed)

S. J. PAUL

Title

ASST. SECRETARY

Issued 07/05/2005

Do Not Tape or Staple

200509002569