


No. C 24594	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SHELL OIL COMPANY TAX DEPARTMENT BOX 2463 HOUSTON TX 77252		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: DE C 24594													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">SEE ATTACHED</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. NATURE OF BUSINESS: MARKETING OIL, GAS AND OTHER MINERALS.		6. Signature  Date 10/22/97 Name (Typed or Printed) S. J. PAUL Title ASST. SECRETARY														

ISSUED: 07-04-1997
DO NOT TAPE OR STAPLE
4462

**SHELL OIL COMPANY
910 LOUISIANA
HOUSTON, TX 77002
(713) 241-6161**

Officers

**Philip J. Carroll
President and Chief Executive Officer**

**Jack E. Little
Executive Vice President
(Exploration & Production)**

**J. M. Morgan
Senior Vice President
(Oil Products)**

**J. P. Parrish
Senior Vice President
(Services)**

**L. E. Sloan
Senior Vice President
(Chemical)**

**D. Gardy
Vice President - Finance**

**S. A. Lackey
Vice President and General Counsel**

**B. W. Levan
Vice President (Human Resources)**

**S. C. Stryker
Vice President and General Tax Counsel**

**S. E. Ward
Vice President (Government Affairs) ****

**T. M. Botts
Treasurer**

**E. B. Kennair
Assistant Treasurer**

**R. W. Leftwich
Assistant Treasurer**

**N. J. Caruso
Controller**

**J. B. Edrington
Corporate Secretary**

**T. J. Howard
Assistant Secretary**

**S. J. Paul
Assistant Secretary**

**** 1401 Eye Street, N.W., Suite 1030, Washington, D.C. 20005.**

Parenthetical expressions are descriptive of positions and not part of titles.

[July 1997]

**SHELL OIL COMPANY
910 LOUISIANA
Houston, TX 77002**

BOARD OF DIRECTORS

Joseph E. Antonini

Rand V. Araskog

Philip J. Carroll

Robert F. Daniell

C.A.J. Herkströter*

Jack E. Little

Vilma S. Martinez

M. Moody-Stuart

Harold A. Poling**

Gordon R. Sullivan

John F. Woodhouse

* Chairman
**Emeritus Director

July 1997