

No. 24594

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Incorporated Under The Laws

of DE
NO: 24594

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address —

SHELL OIL COMPANY
TAX DEPARTMENT
BOX 2463

HOUSTON TX 77252

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name Street or P.O. Address City State Zip

President:
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.

Signature



Date

10/25/94

Name (Typed or Printed)

S. J. PAUL

Title

ASST. SECRETARY

OFFICERS

Philip J. Carroll
President and Chief Executive Officer

Jack E. Little
Executive Vice President
Exploration and Production

M. H. Grasley
President, Shell Chemical Company*

J. M. Morgan
President, Shell Oil Products Company*

B. E. Bernard
Vice President Exploration and
Production (Technology)

H. E. Blechl
Controller and General Auditor

W. R. Burroughs
Assistant Secretary

J. B. Edrington
Corporate Secretary

M. S. Gerber
Treasurer

R. L. Howard
Vice President Exploration and
Production (Domestic Operations)

T. J. Howard
Assistant Secretary

W. J. Ihlanfeldt
Assistant Controller

E. B. Kennair
Assistant Treasurer

S. A. Lackey
Vice President and General Counsel

B. W. Levan
Vice President (Human Resources)

J. P. Parrish
Vice President (Corporate Affairs
and Business Services)

S. J. Paul
Assistant Secretary

J. W. Schutzenhofer
Vice President

L. L. Smith
Vice President (Safety, Environment
and Technology)

S. C. Stryker
Vice President and General Tax Counsel

P. G. Turberville
Vice President - Finance

J. L. Wesley
Assistant Treasurer

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

* a division of Shell Oil Company

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

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

Corporate Information: Shell Oil Company As of: 07/01/94

Principal Business Office: One Shell Plaza
P.O. Box 2463
Houston, TX 77252-2463

Nature of Business: 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.

Company Former Name: Shell Union Oil Corporation
(changed to Shell Oil Company on 9/22/49)

DIRECTORS

C.A.J. Herkstroter, Chairman

Joseph E. Antonini

John S. Jennings

Rand V. Araskog

Jack E. Little

Philip J. Carroll

Harold A. Poling

Robert F. Daniell

John F. Woodhouse