

|  |                     |   |         |   |         |             |
|--|---------------------|---|---------|---|---------|-------------|
| No. <b>C 142676</b>  |                     | <b>Due no later than Feb 28, 2014</b>   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br>SHELL TRADING (US) COMPANY<br>1000 MAIN, 12TH FLOOR<br>HOUSTON TX 77002<br>USA |         | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>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  | RONALD L. ANDREWS   | 1000 MAIN, 12TH FLOOR   | HOUSTON | TX  | USA     | 77002       |
| SECRETARY  | ANN L. REYNAUD      | 1000 MAIN, 12TH FLOOR   | HOUSTON | TX  | USA     | 77002       |
| DIRECTOR   | RONALD L. ANDREWS   | 1000 MAIN, 12TH FLOOR   | HOUSTON | TX  | USA     | 77002       |
| DIRECTOR   | BOUDEWIJN F. EVERTS | 1000 MAIN, 12TH FLOOR   | HOUSTON | TX  | USA     | 77002       |
| 5. Organized Under the Laws of:<br><b>DE</b><br><b>C 142676</b>  |                     | 6. Annual Report must be signed.*<br>Signature: Michelle Donato<br>Name (type or print): Michelle Donato                                    |         |   |         |             |
|  |                     | Date: 01/08/2014<br>Title: Poa  |         |   |         |             |
| Processed 01/08/2014   |                     | * Electronically provided signatures are accepted as original signatures.   |         |   |         |             |