


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90160 003 ***150.00

DOCUMENT # 808002
 1. Entity Name
SHELL OIL COMPANY



Principal Place of Business Mailing Address
ONE SHELL PLAZA **ONE SHELL PLAZA**
P O BOX 2463 **P O BOX 2463**
HOUSTON, TX 77252 **HOUSTON, TX 77252**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

14003098



04192005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
13-1299890 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.


SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ELSENHANS, L.L. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD J. D. HOFMEISTER 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFCO COWAN, G.M. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PAUL, S.J. ONE SHELL PLAZA HOUSTON, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HULLINGER, G ONE SHELL PLAZA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C D. CAMPBELL 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOSEPH, K. D. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS A. M. ROY 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS LAMBOLEY, C A ONE SHELL PLAZA HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **S. J. PAUL** **4/25/2005** **713/241-5166**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14003098
808002

SHELL OIL COMPANY

DIRECTORS

J. D. Hofmeister	910 Louisiana Houston, TX 77002
V. M. Hanafin	500 Dallas Houston, TX 77002
C. A. Lamboley	910 Louisiana Houston, TX 77002

OFFICERS

J. D. Hofmeister	President	910 Louisiana Houston, TX 77002
C. A. Lamboley	Senior Vice President, General Counsel and Corporate Secretary	910 Louisiana Houston, TX 77002
T.T. Coles	Vice President & General Tax Counsel	910 Louisiana Houston, TX 77002
S. J. White	Assistant Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
A.M. Roy	Assistant Secretary	910 Louisiana Houston, TX 77002
D. Campbell	Controller/Treasurer	910 Louisiana Houston, TX 77002
L.W. Sutherland	Assistant Treasurer	910 Louisiana Houston, TX 77002
E. C. Deal	Assistant Controller	910 Louisiana Houston, TX 77002