
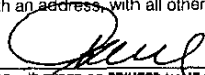


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90223 006 \*\*\*150.00

<b>DOCUMENT # 835849</b> 1. Entity Name <b>SHELL MOTORIST CLUB, INC.</b>					
Principal Place of Business <b>1 NO CAPITAL AVE INDIANAPOLIS, IN 46204 US</b>			Mailing Address <b>1 SHELL PLZ PO BOX 2463 HOUSTON, TX 77252 US</b>		
2. Principal Place of Business <b>50 SOUTH MERIDIAN</b>		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>INDIANAPOLIS, IN</b>		City & State		4. FEI Number <b>74-1854848</b>	
Zip <b>46204</b>		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYES ST. STE 105 TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D SMITH, W W 12700 NORTHBRIDGE DRIVE HOUSTON, TX 77067</b> <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	<b>S PAUL, S. J. 910 LOUISIANA HOUSTON, TX 77002</b> <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	<b>AS JOSEPH, K.D. 910 LOUISIANA HOUSTON, TX 77002</b> <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	<b>PD WEHR, G J 16801 GREENSPPOINT PARK DRIVE #130 HOUSTON, TX 77060</b> <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	<b>VPT NEILSON, D G 910 LOUISIANA HOUSTON, TX 77002</b> <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	<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.					
<b>SIGNATURE:</b> 			<b>S. J. PAUL</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>4/29/2004</b> Daytime Phone # <b>713/241-4461</b>		

Attachment 835849

SHELL MOTORIST CLUB, INC.

(Formerly SMC Motorist Club Inc.)

DIRECTORS

W. W. Smith

12700 Northborough Drive  
Houston, TX 77067

M. V. Iribarren

12700 Northborough Drive  
Houston, TX 77067

OFFICERS

G. J. Wehr

President

12700 Northborough Drive  
Houston, TX 77067

J.M. Barnette

Vice President - Tax &  
Treasurer

12700 Northborough Drive  
Houston, TX 77067

S. J. Paul

Secretary

910 Louisiana  
Houston, TX 77002

K. D. Joseph

Assistant Secretary

910 Louisiana  
Houston, TX 77002