
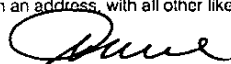


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2005 90160 002 \*\*\*150.00

<b>DOCUMENT # 835849</b> 1. Entity Name <b>SHELL MOTORIST CLUB, INC.</b>					
Principal Place of Business <b>50 S MERIDIAN INDIANAPOLIS, IN 46204 US</b>			Mailing Address <b>1 SHELL PLZ PO BOX 2463 HOUSTON, TX 77252 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYES ST. STE 105 TALLAHASSEE, FL 32301</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	<b>D SMITH, W W 12700 NORTHBRIDGE DRIVE HOUSTON, TX 77067</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D M. C. MARION 910 LOUISIANA HOUSTON, TX 77002</b> <input checked="" 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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS A. M. ROY 910 LOUISIANA HOUSTON, TX 77002</b> <input checked="" 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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD I. SUTCLIFFE 12700 NORTHBOROUGH DRIVE HOUSTON, TX 77067</b> <input checked="" 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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT D. A. ERICKSON 910 LOUISIANA HOUSTON, TX 77002</b> <input checked="" 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>		<b>4/25/2005</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<b>713/241-5166</b> <small>Daytime Phone #</small>	

# ATTACHMENT

14003099  
# 835849

SHELL MOTORIST CLUB, INC.

## DIRECTORS

I Sutcliffe	12700 Northborough Drive Houston, TX 77067
M. C. Marion	910 Louisiana Houston, TX 77002

## OFFICERS

I Sutcliffe	President	12700 Northborough Drive Houston, TX 77067
D. A. Erickson	Vice President - Tax	910 Louisiana Houston, TX 77002
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
A.M. Roy	Assistant Secretary	910 Louisiana Houston, TX 77002
D. T. Preston	Chief Financial Officer and Treasurer	1600 Smith Street Houston, TX 77002