

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851403

FILED
Apr 17, 2008
Secretary of State

Entity Name: SHELL OFFSHORE INC.

Current Principal Place of Business:

910 LOUISIANA
HOUSTON, TX 77002 US

New Principal Place of Business:

200 NORTH DAIRY ASHFORD
HOUSTON, TX 77079 US

Current Mailing Address:

910 LOUISIANA
HOUSTON, TX 77002 US

New Mailing Address:

200 NORTH DAIRY ASHFORD
HOUSTON, TX 77079 US

FEI Number: 74-2211530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T COPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: PINEDA, H. A
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: PD () Delete
Name: GAFFIGAN, M.V.
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: S () Delete
Name: PAUL, S. J.,
Address: 910 LOUISIANA
City-St-Zip: HOUSTON TX,

Title: T () Delete
Name: PEAVY, J.
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCB (X) Change () Addition
Name: GAFFIGAN, M V
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: S (X) Change () Addition
Name: BORGMEIER, LYNN S
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: T (X) Change () Addition
Name: LEFAIVE, MARK
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: VP (X) Change () Addition
Name: SECL, ANDREW
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: D () Change (X) Addition
Name: MCGRATH, MICHELLE M
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: D () Change (X) Addition
Name: SHEFFIELD, J H
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date