

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**



PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 858179 (5)**  
 1. Corporation Name  
**SHELL WESTERN E&P INC.**



Principal Place of Business Mailing Address  
**PO BOX 576 1 SHELL PLZ**  
**P.O. BOX 2463 PO BOX 2463**  
**HOUSTON TX 77001 HOUSTON TX 77252-2463**  
**US US**

3. Date Incorporated or Qualified **10/19/1983** 3a. Date of Last Report **05/01/1996**  
 4. FEI Number **76-0073231** Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 30

9. Name and Address of Current Registered Agent  
**THE PRENTICE HALL CORPORATION SYSTEM, INC.**  
**110 NORTH MAGNOLIA STREET**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD LITTLE, J E</b>	1.2 NAME	<b>SEE ATTACHED</b>
STREET ADDRESS	<b>900 LOUISIANA HOUSTON TX</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S PAUL, S. J.</b>	2.2 NAME	
STREET ADDRESS	<b>900 LOUISIANA HOUSTON TX</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>T KUNZ, T.L.</b>	3.2 NAME	
STREET ADDRESS	<b>200 NORTH DIARY ASHFORD BAKERSFIELD CA</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D LITTLE, J.E.</b>	4.2 NAME	
STREET ADDRESS	<b>900 LOUISIANA HOUSTON TX</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AS HOWARD, T.J.</b>	5.2 NAME	
STREET ADDRESS	<b>5080 CALIFORNIA AVE BAKERSFIELD CA</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>D CARLSON, G L</b>	6.2 NAME	<b>DIRECTOR L. Z. COOK</b>
STREET ADDRESS	<b>900 LOUISIANA HOUSTON TX</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *T. J. Howard* T. J. HOWARD 4/26/97 713-241-4461  
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

**SHELL WESTERN E&P INC.**

**DIRECTORS**

J. E. Little	900 Louisiana Houston, TX 77002
L. Z. Cook	900 Louisiana Houston, TX 77002
R. A. Lane	200 North Dairy Ashford Houston, TX 77079
L. L. Osborn	900 Louisiana Houston, TX 77002

**OFFICERS**

J. E. Little	President	900 Louisiana Houston, TX 77002
R. M. Belknap	Vice President - Gas Plant Operations	200 North Dairy Ashford Houston, TX 77079
D. W. Strebel	Vice President - Tax	900 Louisiana Houston, TX 77002
R. A. Lane	Vice President	200 North Dairy Ashford Houston, TX 77079
R. M. Schmitz	Controller	900 Louisiana Houston, TX 77002
T. L. Kunz	Treasurer	200 North Dairy Ashford Houston, TX 77079
S. J. Paul	Secretary	900 Louisiana Houston, TX 77002
W. R. Bliss	Assistant Controller	900 Louisiana Houston, TX 77002
R. R. Carroll	Assistant Treasurer	900 Louisiana Houston, TX 77002
R. A. Carruth	Assistant Treasurer	900 Louisiana Houston, TX 77002

**SHELL WESTERN E&P INC.**

**OFFICERS (cont'd)**

<b>M. V. Gaffigan</b>	<b>Assistant Treasurer</b>	<b>5060 California Avenue Bakersfield, CA 93389</b>
<b>T. J. Howard</b>	<b>Assistant Secretary</b>	<b>900 Louisiana Houston, TX 77002</b>