

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

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90044 012 \*\*\*150.00

0559006

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 858179**

1. Corporation Name  
**SHELL WESTERN E&P INC.**

Principal Place of Business  
 PO BOX 576  
 P.O. BOX 2463  
 HOUSTON TX 77001  
 US

Mailing Address  
 1 SHELL PLZ  
 PO BOX 2463  
 HOUSTON TX 77252  
 US



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
**10/19/1983**

4. FEI Number  
**76-0073231**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LITTLE, J E 910 LOUISIANA HOUSTON TX	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD W. VAN DE VIJVER 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAUL, S. J. 910 LOUISIANA HOUSTON TX	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCMINN, T.A. 910 LOUISIANA HOUSTON TX 77002	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	T W. R. BLISS 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITTLE, J.E. 910 LOUISIANA HOUSTON TX	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D W. VAN DE VIJVER 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOWARD, T.J. 910 LOUISIANA HOUSTON TX 77002	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	AS E. V. PHILLIPS 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACOSTA, M.E. 910 LOUISIANA HOUSTON TX 77002	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D L. L. OSBORN 910 LOUISIANA HOUSTON, TX 77002

14. 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 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, with all other like empowered.

SIGNATURE: *E. V. Phillips* **E. V. PHILLIPS** 4/29/99 713/241-4461  
 DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_

CR2E034 (1/198)

545494-90044-12

Doc# 858179

SHELL WESTERN E&P INC.

DIRECTORS

W. van de Vijver	910 Louisiana Houston, TX 77002
L. L. Osborn	910 Louisiana Houston, TX 77002
J. R. Eagan	910 Louisiana Houston, TX 77002

OFFICERS

W. van de Vijver	President	910 Louisiana Houston, TX 77002
T. J. DeGeorgio	Vice President – Tax	910 Louisiana Houston, TX 77002
D. A. Erickson	Vice President – Tax	910 Louisiana Houston, TX 77002
W. R. Bliss	Treasurer	200 North Dairy Ashford Houston, TX 77079
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
G. F. Clark	Assistant Treasurer	910 Louisiana Houston, TX 77002
R. V. Deere	Assistant Treasurer	910 Louisiana Houston, TX 77002
C. A. Gaddis	Assistant Treasurer	200 North Dairy Ashford Houston, TX 77079
M. V. Gaffigan	Assistant Treasurer	910 Louisiana Houston, TX 77002
E. V. Phillips	Assistant Secretary	910 Louisiana Houston, TX 77002

FLORIDA  
ODAPR3099