
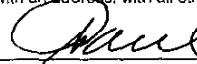


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2004 90218 032 ***150.00

DOCUMENT # F0000001922					
1. Entity Name SHELL TRADING (US) COMPANY					
Principal Place of Business 910 LOUISIANA STREET HOUSTON, TX 77002			Mailing Address 910 LOUISIANA STREET HOUSTON, TX 77002		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 76-0580508	Applied For Not Applicable
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 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	PD (DIRECTOR ONLY) HANAFIN, V.M. 910 LOUISIANA STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P B. AUPLAT 909 FANNIN HOUSTON, TX 77010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOAMS, R.V. 910 LOUISIANA STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T O. CAPON 909 FANNIN STREET HOUSTON, TX 77010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAUL, S J 910 LOUISIANA STREET HOUSTON, TX 77002	<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	AS JOSEPH, K.D. 910 LOUISIANA STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS A. M. ROY 910 LOUISIANA HOUSTON, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARWICK, M.S. 910 LOUISIANA STREET HOUSTON, TX 77002	<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.					
SIGNATURE: 		S. J. PAUL		4/29/2004 713/241-4461	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment F00000001922

SHELL TRADING (US) COMPANY

DIRECTORS

V. M. Hanafin	500 Dallas Houston, TX 77002
M. S. Warwick	Shell Intern'l Trading & Shipping Strand, London, WC2R OZA
M. S. Tipper	910 Louisiana Houston, TX 77002
A. P. Roberts	909 Fannin Street Houston, TX 77010

OFFICERS

M. J. McComiskey	Manager - North American Crude Oil Trading	500 Dallas Houston, TX 77002
T. E. Mark	Chief Information Officer	1301 McKinney, Ste. 700 Houston, TX 77010
B. Auplat	President	909 Fannin Street Houston, TX 77010
M. M. McGrath	Vice President - Tax	909 Fannin Street Houston, TX 77010
W. T. Fitzpatrick	Vice President - Human Resources	700 Milam Houston, TX 77002
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
A.M. Roy	Assistant Secretary	910 Louisiana Houston, TX 77002
M. S. Tipper	Global Products Leader - Gasoline	910 Louisiana Houston, TX 77002

Attachment FO00000001922

SHELL TRADING (US) COMPANY

OFFICERS

A. P. Roberts	Chief Financial Officer	909 Fannin Street Houston, TX 77010
O. Capon	Treasurer	909 Fannin Street Houston, TX 77010
G. Wilkinson	Assistant Treasurer	500 Dallas Houston, TX 77002