



**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-28-2005 90160 004 \*\*\*150.00

<b>DOCUMENT # F00000001922</b>						
1. Entity Name <b>SHELL TRADING (US) COMPANY</b>						
Principal Place of Business <b>910 LOUISIANA STREET HOUSTON, TX 77002</b>			Mailing Address <b>910 LOUISIANA STREET HOUSTON, TX 77002</b>			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number <b>76-0580508</b>		
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent			
<b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE, FL 32301-2525</b>			Name			
			Street Address (P.O. Box Number is Not Acceptable)			
			City		<b>FL</b>	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 _____						
<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	<b>D</b> <b>HANAFIN, V.M.</b>	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	<b>910 LOUISIANA STREET</b>		STREET ADDRESS			
CITY-ST-ZIP	<b>HOUSTON, TX 77002</b>		CITY-ST-ZIP			
TITLE NAME	<b>T</b> <b>THOAMS, R.V.</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	<b>910 LOUISIANA STREET</b>		STREET ADDRESS	<b>O. CAPON</b>		
CITY-ST-ZIP	<b>HOUSTON, TX 77002</b>		CITY-ST-ZIP	<b>909 FANNIN</b>		
TITLE NAME	<b>S</b> <b>PAUL, S J</b>	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	<b>910 LOUISIANA STREET</b>		STREET ADDRESS			
CITY-ST-ZIP	<b>HOUSTON, TX 77002</b>		CITY-ST-ZIP			
TITLE NAME	<b>AS</b> <b>ROY, A.M.</b>	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	<b>910 LOUISIANA</b>		STREET ADDRESS			
CITY-ST-ZIP	<b>HOUSTON, TX 77002</b>		CITY-ST-ZIP			
TITLE NAME	<b>D</b> <b>WARWICK, M.S.</b>	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	<b>910 LOUISIANA STREET</b>		STREET ADDRESS			
CITY-ST-ZIP	<b>HOUSTON, TX 77002</b>		CITY-ST-ZIP			
TITLE NAME	<b>P</b> <b>AUPLAT, B</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS	<b>909 FANNIN</b>		STREET ADDRESS	<b>R. W. PEASE</b>		
CITY-ST-ZIP	<b>HOUSTON, TX 77010</b>		CITY-ST-ZIP	<b>1100 LOUISIANA</b>		
				<b>HOUSTON, TX 77001</b>		
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		4/25/2005 713/241-5166		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #		

# ATTACHMENT

14003097  
# P00000001908

## 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

T. E. Mark	Chief Information Officer	1301 McKinney, Ste. 700 Houston, TX 77010
R.W. Pease	President	1100 Louisiana Houston, TX 77002
M. J. McComiskey	Vice President	500 Dallas Houston, TX 77002
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
A. P. Roberts	Chief Financial Officer	909 Fannin Street Houston, TX 77010

# ATTACHMENT

14003097

# F00000601922

SHELL TRADING (US) COMPANY

## OFFICERS

O. Capon

Treasurer

909 Fannin Street  
Houston, TX 77010

G. Wilkinson

Assistant Treasurer

500 Dallas  
Houston, TX 77002