

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001922

FILED
Apr 21, 2006
Secretary of State

Entity Name: SHELL TRADING (US) COMPANY

Current Principal Place of Business:

910 LOUISIANA STREET
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

910 LOUISIANA STREET
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0580508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: HANAFIN, V.M.
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: O, CAPON
Address: 909 FANNIN
City-St-Zip: HOUSTON, TX 77010

Title: S () Delete
Name: PAUL, S J
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

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

Title: D (X) Delete
Name: WARWICK, M.S.
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: P () Delete
Name: R.W., PEASE
Address: 1100 LOUISIANA
City-St-Zip: HOUSTON, TX 77001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CAPON, O.
Address: 909 FANNIN
City-St-Zip: HOUSTON, TX 77010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PEASE, R. W
Address: 909 FANNIN ST
City-St-Zip: HOUSTON, TX 77010

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZA L. MONROE

Electronic Signature of Signing Officer or Director

MGR

04/21/2006

_____ Date