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Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90131 022 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001922

1. Entity Name
SHELL TRADING (US) COMPANY

11029529

Principal Place of Business	Mailing Address
910 LOUISIANA STREET HOUSTON, TX 77002	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

[X] CHECK HERE IF MAKING CHANGES

4. FEI Number 76-0580508 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when amending) DATE

FILE NOW! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. [ ] $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME MURRAY, S J STREET ADDRESS 910 LOUISIANA STREET CITY-ST-ZIP HOUSTON, TX 77002	[X] Delete	TITLE PD NAME V. M. HANAFIN STREET ADDRESS 910 LOUISIANA CITY-ST-ZIP HOUSTON, TX 77002	[X] Change [ ] Addition
TITLE V NAME STRYKER, S C STREET ADDRESS 910 LOUISIANA STREET CITY-ST-ZIP HOUSTON, TX 77002	[X] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE T NAME SHIELDS, H S STREET ADDRESS 910 LOUISIANA STREET CITY-ST-ZIP HOUSTON, TX 77002	[X] Delete	TITLE T NAME R. V. THOMAS STREET ADDRESS 910 LOUISIANA CITY-ST-ZIP HOUSTON, TX 77002	[X] Change [ ] Addition
TITLE S NAME PAUL, S J STREET ADDRESS 910 LOUISIANA STREET CITY-ST-ZIP HOUSTON, TX 77002	[ ] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE AS NAME PHILLIPS, E V STREET ADDRESS 910 LOUISIANA STREET CITY-ST-ZIP HOUSTON, TX 77002	[X] Delete	TITLE AS NAME K. D. JOSEPH STREET ADDRESS 910 LOUISIANA CITY-ST-ZIP HOUSTON, TX 77002	[X] Change [ ] Addition
TITLE D NAME GOLDEN, J L STREET ADDRESS 910 LOUISIANA STREET CITY-ST-ZIP HOUSTON, TX 77002	[X] Delete	TITLE D NAME M. S. WARWICK STREET ADDRESS 910 LOUISIANA CITY-ST-ZIP HOUSTON,T X 77002	[X] Change [ ] Addition

CR2E034 (10/02)

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 4/28/2003 713/241-4461
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #