

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001956 (0)

1. Corporation Name
SHELL LAND & ENERGY COMPANY

Principal Place of Business
**P.O. BOX 2463
HOUSTON TX 77252**

Mailing Address
**P.O. BOX 2463
HOUSTON TX 77252-2463**



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		3. Date Incorporated or Qualified 04/21/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 76-0453694		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent THE CORPORATION TRUST COMPANY 1200 S. PINE ISLAND RD. PLANTATION FL 33324			
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		10. Name and Address of New Registered Agent FL			

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 _____ DATE _____
S. J. Howard, printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LITTLE, JACK E	1.2 NAME	***SEE ATTACHED***
STREET ADDRESS	910 LOUISIANA ST.	1.3 STREET ADDRESS	
CITY- ST- ZIP	HOUSTON TX 77002-4995	1.4 CITY- ST- ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	STREBEL, D.W.	2.2 NAME	
STREET ADDRESS	910 LOUISIANA ST.	2.3 STREET ADDRESS	
CITY- ST- ZIP	HOUSTON TX 77002-4995	2.4 CITY- ST- ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	CARLSON, G L	3.2 NAME	
STREET ADDRESS	910 LOUISIANA ST.	3.3 STREET ADDRESS	
CITY- ST- ZIP	HOUSTON TX 77002-4995	3.4 CITY- ST- ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	PAUL, S J	4.2 NAME	
STREET ADDRESS	910 LOUISIANA ST.	4.3 STREET ADDRESS	
CITY- ST- ZIP	HOUSTON TX 77002-4995	4.4 CITY- ST- ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	WILDER, C J	5.2 NAME	TREASURER R. A. CARRUTH 900 LOUISIANA HOUSTON, TX 77002
STREET ADDRESS	910 LOUISIANA ST.	5.3 STREET ADDRESS	
CITY- ST- ZIP	HOUSTON TX 77002-4995	5.4 CITY- ST- ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	HOWARD, T J	6.2 NAME	
STREET ADDRESS	910 LOUISIANA ST.	6.3 STREET ADDRESS	
CITY- ST- ZIP	HOUSTON TX 77002-4995	6.4 CITY- ST- ZIP	

14. I do 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.

SIGNATURE: T. J. Howard
 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97
 Date

713-241-4461
 Daytime Phone #

CR2E034 (9/96)

SHELL LAND & ENERGY COMPANY

DIRECTORS

J. E. Little	900 Louisiana Houston, TX 77002
L. Z. Cook	900 Louisiana Houston, TX 77002

OFFICERS

J. E. Little	President	900 Louisiana Houston, TX 77002
D. W. Strebel	Vice President - Tax	900 Louisiana Houston, TX 77002
L. Z. Cook	Vice President	900 Louisiana Houston, TX 77002
R. A. Carruth	Treasurer	900 Louisiana Houston, TX 77002
S. J. Paul	Secretary	900 Louisiana Houston, TX 77002
T. J. Howard	Assistant Secretary	900 Louisiana Houston, TX 77002
W. R. Bliss	Assistant Treasurer	900 Louisiana Houston, TX 77002