

## **ATTACHMENT 1**

**Data Sheet****As Of** 09/22/2008  
**Printed** 09/22/2008 9:23:13AM**Name** Shell Energy North America (US), L.P.**State File #**

2543833

**Current Officers**

<b>Name and Address</b>	<b>Type</b>	<b>Date Appointed</b>	<b>Last Election</b>
Quartermain, Mark	President and Chief Executive Officer	04/01/2008	04/01/2008
Brandt, Thomas J.	Executive Vice President & General Counsel	07/01/2007	12/03/2007
Bowman, Beth A.	Senior Vice President	08/01/2001	12/03/2007
Flores, Michael	Senior Vice President	04/17/2002	12/03/2007
Henrikson, James L.	Senior Vice President	02/01/2000	12/03/2007
McGrath, W. F.	Senior Vice President	11/25/2003	12/03/2007
Snodgrass, Kenneth W.	Senior Vice President	08/01/2006	12/03/2007
van der Zalm, Robert	Senior Vice President - Finance Manager	02/01/2008	02/01/2008
Widner, Steve L.	Senior Vice President	10/31/2000	12/03/2007
Wright, Glenn T.	Senior Vice President	09/01/2008	09/01/2008
Doughman, Troy E.	Vice President-Corporate Finance & Treasurer	07/01/2007	12/03/2007
Downs, Linda	Vice President	05/21/2008	05/21/2008
Gill, Mark	Vice President - Credit Manager	06/23/2005	12/03/2007
Long, Robert E.	Vice President and Assistant Treasurer	07/01/2007	12/03/2007
Martin, III, C. L.	Vice President	05/21/2008	05/21/2008
Meyer, Danny R.	Vice President	08/01/2001	12/03/2007
Pence, Jerry	Vice President - Tax	09/15/2007	12/03/2007
Penney, Dan S.	Vice President	05/21/2008	05/21/2008
Reilley, Robert R.	Vice President - Regulatory Affairs	02/23/1999	12/03/2007

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Rephlo, Douglas C.	Vice President	05/21/2008	05/21/2008
Reynaud, Ann L.	Vice President, Assistant General Counsel & Assistant Secretary	12/12/2000	12/03/2007
Schlegel, Doug	Vice President - Human Resources	09/01/2007	12/03/2007
Seigler, Thomas J.	Vice President	05/21/2008	05/21/2008
Wolfe, Sarah B.	Vice President, Assistant General Counsel & Assistant Secretary	12/12/2000	12/03/2007
Paul, Stephen J.	Secretary	12/22/2005	12/03/2007
Pineda, Hector A.	Assistant Secretary	12/22/2005	12/03/2007

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