

Filing Fee \$150.00

ID Number:

101736



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

(To Be Filed in Duplicate)

Pursuant to the provisions of Chapter 7-16-49 of the General Laws, 1956, as amended, the undersigned limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the limited liability company is: Motiva Enterprises LLC
2. The name, if different, under which it proposes to register and transact business in Rhode Island is: N/A
3. The limited liability company is organized under the laws of Delaware
4. The date of its organization is July 1, 1998
5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual
6. The address of the limited liability company's resident agent in Rhode Island is 123 Dyer Street
7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is: 1209 Orange Street, Wilmington, DE 19801
9. The mailing address for the limited liability company is: 1100 Louisiana Street, Suite 2200, Houston, TX 77002

RECEIVED
JUL 11 1998
CORPORATIONS DIVISION

10. The limited liability company is to be managed by:

(Check one box only)

its members

or

by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager.

Manager

Address

SEE EXHIBIT A

SEE EXHIBIT A	

12. This application is accompanied by certified copies of the limited liability company's articles of organization and all amendments thereto, duly authenticated by the proper officer of the state or jurisdiction under the laws of which it is organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration and that all statements contained herein are true and correct.

Motiva Enterprises LLC

(Exact name of Limited Liability Company making application)

*By T. J. Howard
Its Asst. Secretary

FILED
JUL 17 1998
BY [Signature] 207539

* To be signed by a person with authority to do so under the laws of the state or other jurisdiction of its organization.

EXHIBIT A

MEMBERS OF MOTIVA ENTERPRISES LLC

Shell Oil Company
910 Louisiana Street
Houston, Texas 77002

Shell Norco Refining Company
15536 River Road
Norco, Louisiana 70079

Texaco Refining and Marketing (East) Inc.
1111 Bagby
Houston, Texas 77002

Saudi Refining, Inc.
9009 West Loop South
Houston, Texas 77096