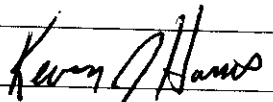


No. C 128036	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LUBE ONE, INC. KEVIN JAY HARRIS 1575 S WASHINGTON AVE EMMETT, ID 83617		KEVIN JAY HARRIS 1575 S WASHINGTON AVE EMMETT, ID 83617												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>KEVIN HARRIS</td> <td>322 N COMMERCIAL</td> <td>EMMETT</td> <td>ID</td> <td>83617</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	KEVIN HARRIS	322 N COMMERCIAL	EMMETT	ID	83617
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	KEVIN HARRIS	322 N COMMERCIAL	EMMETT	ID	83617										
5. Organized Under the Laws of: IDAHO C 128036	6. Signature  <div> Date <u>1/21/04</u> Name (Typed or Printed) <u>KEVIN JAY HARRIS</u> Title <u>PRES</u> </div>														

Issued 01/05/2004

Do Not Tape or Staple

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