

No. **C 137123****Due no later than Jan 31, 2002**2. Registered Agent and Office **NO PO BOX****Annual Report Form**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

JIFFY LUBE INTERNATIONAL, INC.

PO BOX 2967

HOUSTON, TX 77252 2967

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Marc C. Graham	700 Milam	Houston,	TX	77002-2806
Secretary	Linda F. Condit	700 Milam	Houston,	TX	77002-2806
Director	Marc C. Graham	700 Milam	Houston,	TX	77002-2806
Director	Thomas P. Kellagher	700 Milam	Houston,	TX	77002-2806
Director	James J. Postl	700 Milam	Houston,	TX	77002-2806

5. Organized Under the Laws of:

DELAWARE
C 137123

6.

Signature

Date

1/21/02

Name (Typed or Printed)

Susan Diane Koontz

Title

Assistant Secretary

Jiffy Lube International, Inc.
f/k/a American Oil Change Corporation

700 Milam, P. O. Box 2967
Houston, Texas 77252-2967

Officers and Directors as of 9/17/01

Directors

Marc C. Graham
Thomas P. Kellagher
James J. Postl

Officers

Marc C. Graham
Gregory D. Bassett
Linda F. Condit
Thomas P. Kellagher
Kevin M. Lyng
Joseph D. Porter
Laurie K. Stewart
Thomas M. McConnell
Kenneth L. Krch
Katherine W. McDonald
John E. Roueche, III
Michael P. Schieffer
Mae Dell Carpenter
Susan Diane Koontz
Ruth E. Salek

President
Vice President
Vice President and Secretary
Vice President
Vice President
Vice President
Vice President and Treasurer
Controller
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

NOTE: The address for each officer and director is listed above. All terms expire upon the election of successors.