

No. C 137123	Due no later than Jan 31, 2002 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	1. Mailing Address - Correct in this box, if applicable JIFFY LUBE INTERNATIONAL, INC. PO BOX 2967 HOUSTON, TX 77252 2967		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature		

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  Name <small>(Typed or Printed)</small> Susan Diane Koontz	Date 1/21/02
		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	President
Gregory D. Bassett	Vice President
Linda F. Condit	Vice President and Secretary
Thomas P. Kellagher	Vice President
Kevin M. Lyng	Vice President
Joseph D. Porter	Vice President
Laurie K. Stewart	Vice President and Treasurer
Thomas M. McConnell	Controller
Kenneth L. Krch	Assistant Treasurer
Katherine W. McDonald	Assistant Treasurer
John E. Roueche, III	Assistant Treasurer
Michael P. Schieffer	Assistant Treasurer
Mae Dell Carpenter	Assistant Secretary
Susan Diane Koontz	Assistant Secretary
Ruth E. Salek	Assistant Secretary

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