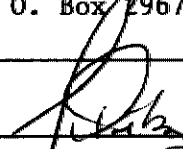


No. C123806	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct PENNZOIL-QUAKER STATE COMPAN LINDA F CONDIT PO BOX 2967 HOUSTON TX 77252		3. Organized Under the Laws of: DE C123806
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
Office held	Name	Street or P.O. Address	City State Zip
President	James J. Postl	P. O. Box 2967	Houston TX 77252-2967
VP & Secretary	Linda F. Condit	P. O. Box 2967	Houston TX 77252-2967
Director	Howard H. Baker	P. O. Box 2967	Houston TX 77252-2967
Director	James L. Pate	P. O. Box 2967	Houston TX 77252-2967
Director	James J. Postl	P. O. Box 2967	Houston TX 77252-2967
Director	W. L. Lyons Brown Jr	P. O. Box 2967	Houston TX 77252-2967
Director	Ernest H. Cockrell	P. O. Box 2967	Houston TX 77252-2967
5. New Registered Agent Signature		6. Signature  Date <u>11-9-99</u> Name (Typed or Printed) <u>Susan Diane Koontz</u> Title <u>Assistant Corporate Secretary</u>	

ISSUED: 10-01-1999

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