

No. C 137123		Due no later than Jan 31, 2006		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. JIFFY LUBE INTERNATIONAL, INC. ROBIN SAM P. O. BOX 2463 HOUSTON TX 77252 2967		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LARRY L. BURCH	700 MILAM	HOUSTON	TX	USA	77002
SECRETARY	HECTOR A. PINEDA	910 LOUISIANA	HOUSTON	TX	USA	77002
DIRECTOR	DAVID A. SEXTON	910 LOUISIANA	HOUSTON	TX	USA	77002
DIRECTOR	MALCOLM C. MARION	910 LOUISIANA	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: DELAWARE C 137123		6. Annual Report must be signed.* Signature: HECTOR PINEDA Name (type or print): HECTOR PINEDA Date: 01/20/2006 Title: SECRETARY				
Processed 01/20/2006		* Electronically provided signatures are accepted as original signatures.				