

No. C 137123	Due no later than January 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	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
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New Registered Agent Signature</u>

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>
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SEE ATTACHED LIST

5. Organized Under the Laws of:  DELAWARE C 137123	6. Signature  (Typed or Name Printed) S. J. PAUL	Date 1/29/2004
		Title ASST. SECRETARY

**Jiffy Lube International, Inc.**  
f/k/a American Oil Change Corporation  
Incorporated in Delaware on 3/31/1987  
100% owned by Pennzoil-Quaker State Company  
Tax ID No. 22-2806458

**Officers and Directors as of 1/1/04**

<b>Directors</b>	<b>Title</b>	<b>First Elected</b>
Mark J. D. Adamson	Director	01/01/04
Douglas S. Boyle	Chairman/Director	01/01/04
<b>Executive Committee</b>		
Mark J. D. Adamson	Member	01/01/04
<b>Officers</b>		
Douglas S. Boyle	Chief Executive Officer	01/01/04
Larry Burch	President	06/06/03
Mark J. D. Adamson	Vice President, Chief Financial Officer and Treasurer	01/01/04
Dale A. Erickson	Vice President – Tax	10/01/02
Jose A. Gonzalez	Vice President	01/06/03
Kevin M. Lyng	Vice President	07/01/00
Joseph D. Porter	Vice President	10/10/02
Kenetta D. Joseph	Secretary	10/01/02
Stephen J. Paul	Assistant Secretary	10/01/02

**Description of Business:**

Owns Jiffy Lube stores and is franchisor for fast lube business