

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

3. New Registered Agent Signature

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>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 137123

6.

Signature

(Typed or
Printed)
Name

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

Directors	Title	First Elected
Mark J. D. Adamson	Director	01/01/04
Douglas S. Boyle	Chairman/Director	01/01/04
Executive Committee		
Mark J. D. Adamson	Member	01/01/04
Officers		
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