

No. **C 137123**

Due no later than Jan 31, 2003
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.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 137123

6.

Signature



Date 1/29/2003

Name (Typed or
Printed)

S. J. PAUL

Title ASST. SECRETARY

JIFFY LUBE INTERNATIONAL, INC.

DIRECTORS

D. J. Pirret	Shell Centre London SE1 7NA, England
D. J. Palmer	910 Louisiana Houston, TX 77002

OFFICERS

D. J. Pirret	Chief Executive Officer	Shell Centre London SE1 7NA, England
M. C. Graham	President	700 Milam Houston, TX 77002
J. D. Porter	Vice President	700 Milam Houston, TX 77002
K. M. Lyng	Vice President	700 Milam Houston, TX 77002
G. D. Bassett	Vice President	700 Milam Houston, TX 77002
D. J. Palmer	Vice President & Chief Financial Officer	910 Louisiana Houston, TX 77002
D. A. Erickson	Vice President - Tax	910 Louisiana Houston, TX 77002
K. D. Joseph	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
M. J. D. Adamson	Treasurer	910 Louisiana Houston, TX 77002