

No. <b>C 170457</b>		Due no later than Dec 31, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ECONO-LUBE N'TUNE, INC. TED P PEARCE 128 S TRYON ST STE 900 CHARLOTTE NC 28202 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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
DIRECTOR	MICHAEL CARLET	128 S. TRYON STREET SUITE 900	CHARLOTTE	NC	USA	28202
DIRECTOR	TED P PEARCE	128 S. TRYON STREET SUITE 900	CHARLOTTE	NC	USA	28202
DIRECTOR	KENNETH D WALKER	128 S. TRYON STREET SUITE 900	CHARLOTTE	NC	USA	28202
TREASURER	MICHAEL C CARLET	128 S TRYON ST. STE 900	CHARLOTTE	NC	USA	28202
PRESIDENT	WARREN C BICKERS	128 S TRYON ST STE 900	CHARLOTTE	NC	USA	28202
SECRETARY	TED P PEARCE	128 S TRYON ST STE 900	CHARLOTTE	NC	USA	28202
5. Organized Under the Laws of: <b>DE C 170457</b>		6. Annual Report must be signed.* Signature: Ted P. Pearce Name (type or print): Ted P. Pearce				
Date: 12/20/2011 Title: Secretary						
Processed 12/20/2011		* Electronically provided signatures are accepted as original signatures.				