

No. C 137123		Due no later than Jan 31, 2010		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. 910 LOUISIANA ST. HOUSTON TX 77002		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	RICHARD A. ALTIZER	910 LOUISIANA ST.	HOUSTON	TX	USA	77002
PRESIDENT	RICHARD A. ALTIZER	910 LOUISIANA ST.	HOUSTON	TX	USA	77002
SECRETARY	LYNN S. BORGMEIER	910 LOUISIANA ST.	HOUSTON	TX	USA	77002
TREASURER	KURT A. SCHROEDER	910 LOUISIANA ST.	HOUSTON	TX	USA	77002
DIRECTOR	M.C. MARION	910 LOUISIANA ST.	HOUSTON	TX	USA	77002
DIRECTOR	KURT A. SCHROEDER	910 LOUISIANA ST	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: DE C 137123		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 11/27/2009 Title: Power of Attorney				
Processed 11/27/2009		* Electronically provided signatures are accepted as original signatures.				