

No. C 79881

**Due no later than November 30, 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

Q LUBE, INC.  
ATTN ASSISTANT SECRETARY  
PO BOX 2967  
HOUSTON, TX 77252 2967

C.T. 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 79881

6.

Signature M.R. IHRIG

Date 11/17/2004

Name (Typed or Printed) M. R. IHRIG

Title TAX OFFICER

Issued 09/01/2004

**Do Not Tape or Staple**

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## Q LUBE, INC.

### DIRECTORS

D. S. Boyle	700 Milam Houston, TX 77002
M. J. D. Adamson	910 Louisiana Houston, TX 77002

### OFFICERS

L.L. Burch	President	700 Milam Houston, TX 77002
D. S. Boyle	Vice President	700 Milam Houston, TX 77002
K. M. Lyng	Vice President	700 Milam Houston, TX 77002
J. A. Gonzalez	Vice President	700 Milam Houston, TX 77002
K.A. Smith	Vice President - Legal	700 Milam Houston, TX 77002
M. J. D. Adamson	Vice President, Chief Financial Officer & Treasurer	910 Louisiana Houston, TX 77002
D. A. Erickson	Vice President - Tax	910 Louisiana Houston, TX 77002

**Q LUBE, INC.**

**OFFICERS**

A.M. Roy	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
M. R. Ihrig	Tax Officer	910 Louisiana Houston, TX 77002