

No. C 137123		Due no later than Jan 31, 2017		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 STREET HOUSTON TX 77002		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	SHAWN J. CARSTEN	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
DIRECTOR	GREG KILFOY	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
DIRECTOR	STEVEN C. LEDBETTER	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
VICE PRESIDENT	MAURICIO QUEZADA	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
TREASURER	GREG KILFOY	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
SECRETARY	LYNN S. BORGMEIER	910 LOUISIANA STREET	HOUSTON	TX	USA	77002
PRESIDENT	STEVEN C. LEDBETTER	910 LOUISIANA STREE	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: DE C 137123		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 12/16/2016 Title: POA				
Processed 12/16/2016		* Electronically provided signatures are accepted as original signatures.				