

No. C 137123		Due no later than Jan 31, 2008		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		1. Mailing Address: Correct in this box if needed. JIFFY LUBE INTERNATIONAL, INC. ROBIN SAM 700 MILAM HOUSTON TX 77252-2967		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
TREASURER	MYRON G MENK	700 MILAM	HOUSTON	TX	USA	77002
SECRETARY	LYNN S BORGMEIER	700 MILAM	HOUSTON	TX	USA	77002
DIRECTOR	DAVID A. SEXTON	700 MILAM	HOUSTON	TX	USA	77002
PRESIDENT	LUIS A SCOFFONE	700 MILAM	HOUSTON	TX	USA	77002
DIRECTOR	M C MARION	700 MILAM	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: 01/22/2008 Title: Poa				
Processed 01/22/2008		* Electronically provided signatures are accepted as original signatures.				