

No. 68798 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address — <i>Please Correct, If Not Correct</i> UNITED LUBRICANTS CORPORATI CARL W. MITCHELL 1708 FARR DRIVE PO BOX 23 P.O. BOX 97 DAYTON FRANKLIN OH 45404 45005	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of CO NO: 068798																														
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Carl W. Mitchell</td> <td>20 Jacamar Court,</td> <td>Springboro,</td> <td>OH</td> <td>45066</td> </tr> <tr> <td>Secretary:</td> <td>Randell F. Preheim</td> <td>703 Curtis St,</td> <td>Middletown,</td> <td>OH</td> <td>45043</td> </tr> <tr> <td>Directors:</td> <td>Ronald C. Conley</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Patrick J. Piccioni</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Carl W. Mitchell	20 Jacamar Court,	Springboro,	OH	45066	Secretary:	Randell F. Preheim	703 Curtis St,	Middletown,	OH	45043	Directors:	Ronald C. Conley	"	"	"	"		Patrick J. Piccioni	"	"	"	"
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President:	Carl W. Mitchell	20 Jacamar Court,	Springboro,	OH	45066																											
Secretary:	Randell F. Preheim	703 Curtis St,	Middletown,	OH	45043																											
Directors:	Ronald C. Conley	"	"	"	"																											
	Patrick J. Piccioni	"	"	"	"																											
5. Nature of Business Manufacturer/Distributor of Lubricants/Chemicals	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>Carl W. Mitchell</i></td> <td>Date</td> <td>9/4/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Carl W. Mitchell</td> <td>Title</td> <td>President</td> </tr> </table>		Signature	<i>Carl W. Mitchell</i>	Date	9/4/91	Name (Typed or Printed)	Carl W. Mitchell	Title	President																						
Signature	<i>Carl W. Mitchell</i>	Date	9/4/91																													
Name (Typed or Printed)	Carl W. Mitchell	Title	President																													