

No. **C 79881**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Nov 30, 2005  
Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**

Q LUBE, INC.  
ATTN ASSISTANT SECRETARY  
PO BOX 2967

HOUSTON, TX 77252

**2. Registered Agent and Office NO PO BOX**

C.T. CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE, ID 83701

**3. New Registered Agent Signature**

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

Office held      Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

**5. Organized Under the Laws of:**

DELAWARE  
C 79881

**6.**

Signature

Date 12/16/2005

Name (Typed or  
Printed)

Liza Monroe

Title

Tax Officer

Issued 11/23/2005 by KDW

**Do Not Tape or Staple**

Q LUBE, INC.

DIRECTORS

S. Noordegraaf

1301 McKinney, Ste. 700  
Houston, TX 77010

K. M. Lyng

700 Milam  
Houston, TX 77002

OFFICERS

K. M. Lyng

President & Chief  
Executive Officer

700 Milam  
Houston, TX 77002

S. Noordegraaf

Vice President - Finance &  
Treasurer

1301 McKinney, Ste. 700  
Houston, TX 77010

K.A. Smith

Vice President - Legal

910 Louisiana  
Houston, TX 77002

D. A. Erickson

Vice President - Tax

910 Louisiana  
Houston, TX 77002

H. A. Pineda

Secretary

910 Louisiana  
Houston, TX 77002

S. J. Paul

Assistant Secretary

910 Louisiana  
Houston, TX 77002

D. Palmer

Assistant Treasurer

700 Milam  
Houston, TX 77002

L.L. Monroe

Tax Officer

910 Louisiana  
Houston, TX 77002