INSTRUCTIONS ON REVERSE SIDE No. 108743 2. Registered Agent and Office Idaho Corporation Annual Report Form Due No Later Than November 1,1988 C T CORPORATION SYSTEM Return To 1. Mailing Address — Please Correct 068796 300 NORTH 6TH STREET Secretary of State BOISE. IDAHC Room 203, Statehouse UNITED LUBRICANTS CORPORATION 83701 Boise, ID 83720 --ENTERED JOHN RATCLIFFE -deceased 3. Incorporated Under The Laws 51.0 1708 FARR DRIVE, P.O. Box 238 of OCT 1 2 1988 38 OCT 11 45404 STATE OF COLORADO 4. Names and Addresses of Officers and Directors City Zip Name Street or P.O. Address State 45404 1708 Farr Drive Dayton OH. President: Carl W. Mitchell 45043 Middletown OH 703 Curtis St. Secretary: Randy Preheim 45043 OH. 703 Curtis St. Middletown Directors: Robert J. Arrell 703 Curtis St. Middletown OH 45043 Patrick J. Piccioni Middletown OH 45043 703 Curtis St. Carl R. Fiora 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and domplete. Manufacturer /Distributor of Lubricants/Chemicals 10/4/88 Signature Date Name (Typed or Mitchell Title President Carl