

PRESORTED FIRST-CLASS U.S. POSTAGE PAID Boise, ID PERMIT No. 1

IDAHO ANNUAL REPORT FORM

RETURN SERVICE REQUESTED

THIS IS THE ONLY NOTICE YOU WILL RECEIVE

C 123806
PENNZOIL-QUAKER STATE COMPANY
ATTN: CORPORATE SECRETARY
P. O. BOX 2967
HOUSTON TX 77252-2967

77252-2967 EEE

Harlindaldaldallanli

2. Registered Agent and Office NO PO BOX

Return to:		Annual Report Form		C.T. CORPORATION SYSTEM			
SECRETARY OF STATE 1. Mailin		g Address - Correct in this box, if applicable			300 N. 6TH ST.		
		IL-QUAKER STATE COMPANY		300 N. 0111 31.			
PO BOX 83720 ATTN:		CORPORATE SECRETARY		BOISE, ID 83701			
BOISE, ID 83720-0080 PO BOX 2		2967		20.02, 12 00.01			
				3. New Registered Agent Signature			
l		N, TX 77252					
RECEIVED BY DUE DATE							
 Corporations: Enter Nan 	nes and Busines	ss Addresses of Presid	lent, Secretary	and Directo	rs.		
Office held Name	Street or	P.O. Address	City	Sta	te Zip		
President James J. Po	it James J. Postl		Houst	on TX	77002-2806		
VP &							
Secretary Linda F. Condit		700 Milam	Houst	on TX	77002-2806		
Director Howard H. Baker, Jr.		700 Milam	Houst	on TX	77002-2806		
Director W. L. Lyons Brown, Jr.		700 Milam	Houst	on TX	77002-2806		
Director H. John Greeniaus		700 Milam	Houst	on TX	77002-2806		
Director Forrest R. Haselton		700 Milam	Houst	on TX	77002-2806	1	
Director Berdon Lawrence		700 Milam	Houst	on TX	77002-2806		
Director James L. Pa	ate	700 Milam	Houst	on TX	77002-2806		
5. Organized Under the Laws of: 6		///	1,				
Delaware	Sign	nature//كالمركب	62	Date	10/30/00		
	Nam	(Typed or Susan Di	ane Koontz	Title:	Assistant Sec	retary	

Due no later than Nov 30, 2000

issued

No. C 123806

Do Not Tape or Staple

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Fold, seal and mail this portion.

Pennzoil-Quaker State Company

700 Milam, P. O. Box 2967 Houston, Texas 77252-2967

Officers and Directors as of 10/3/00

Directors

Howard H. Baker, Jr. W. L. Lyons Brown, Jr. H. John Greeniaus Forrest R. Haselton Berdon Lawrence James L. Pate James J. Postl Terry L. Savage Brent Scowcroft Gerald B. Smith Lorne R. Waxlax

Officers

James L. Pate Chairman of the Board

James J. Postl President and Chief Executive Officer

Clyde W. Beahm Executive Vice President - Lubricants and Consumer Products

Marc C. Graham Group Vice President - Fast Lube Operations
Thomas P. Kellagher Group Vice President and Chief Financial Officer

James W. Shaddix General Counsel

Linda F. Condit Vice President and Corporate Secretary

Michael J. Maratea Vice President and Controller

Paul B. Siegel Vice President

Laurie K. Stewart Vice President and Treasurer

Kenneth L. Krch Assistant Treasurer
John E. Roueche, III Assistant Treasurer

Mae Dell Carpenter Assistant Corporate Secretary
Susan Diane Koontz Assistant Corporate Secretary

NOTE: The address for each officer and director is listed above. All terms expire upon the election of successors.