

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000394

1. Entity Name

Q LUBE, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90113 046 ***150.00

Principal Place of Business	Mailing Address
WEST 2200 SOUTH LAKE CITY UT 84119	P.O. BOX 2967 ATTN: L. CONDIT HOUSTON TX 77252-2967

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	52-1422362	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																																																
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Susan Diane Koontz 713.546.8601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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00080937

Q Lube, Inc.

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

Officers and Directors as of 3/9/00

Directors

Marc C. Graham
Thomas P. Kellagher
James J. Postl

Officers

Marc C. Graham	President
Gregory D. Bassett	Vice President
Linda F. Condit	Vice President and Secretary
Christopher R. Curia	Vice President
Thomas P. Kellagher	Vice President
Thomas M. McConnell	Vice President and Controller
Joseph D. Porter	Vice President
Laurie K. Stewart	Vice President and Treasurer
Michael P. Schieffer	Assistant Treasurer
Dick W. Sherrod	Assistant Treasurer
Kennion K. Yano	Assistant Treasurer
Mae Dell Carpenter	Assistant Secretary
Susan Diane Koontz	Assistant Secretary
Bruce T. Maughs	Assistant Secretary

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