

No. C 85214

Due no later than November 30, 2007

Annual Report Form

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

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

LITHIA CB, INC.
KANDI RIDER
360 E JACKSON ST
MEDFORD, OR

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

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

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark Dundon	360 E Jackson Street	Medford	OR	97501
Secretary	Steve Matthews	360 E Jackson Street	Medford	OR	97501
Director	Sidney B DeBoer	360 E Jackson Street	Medford	OR	97501
Director	ML Dick Heimann	360 E Jackson Street	Medford	OR	97501
Director	Bryan B DeBoer	360 E Jackson Street	Medford	OR	97501

5. Organized Under the Laws of:
IDAHO
C 85214

6.

Signature

Date 9/28/07

Name (Typed or Printed)

Steve Matthews

Title Secty/Treasurer

Issued 09/04/2007

Do Not Tape or Staple

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