CERTIFICATE OF ASSUMED BUSINESS NAME (Please type or print legibly. See instructions on reverse.) To the SECRETARY OF STATE, STATE OF IDAHO Pursuant to Section 53-504, Idaho Code, the undersigned 3 611 2: 51 gives notice of adoption of an Assumed Business Name. 1. The assumed business name which the undersigned use(s) in the transaction of business is: Lithia Ford of Boise 2. The true name(s) and business address(es) of the entity or individual(s) doing business under the assumed business name is/are: Complete Address Lithia Ford of Boise, Inc. 3150 Main Street Boise, Idaho 83702 3. The general type of business transacted under the assumed business name is: (mark only those that apply) XX Retail Trade Manufacturing Transportation and Public Utilities Wholesale Trade Agriculture Finance, Insurance, and Real Estate Construction Services Minina 4. The name and address to which future Phone number (optional): _____ correspondence should be addressed: Lithia Motors Submit Certificate of Assumed Business 360 East Jackson Street Name and \$20.00 fee to: Medford, OR 97501 Secretary of State 700 West Jefferson 5. Name and address for this acknowledgment Basement West CODY IS (if other than # 4 above). PO Box 83720 Boise ID 83720-0080 208 334-2301 STATE SECRET SHALL SHALL Sidney B. DeBoer by Bryan DeBoer, 12/13/1999 **09:00** CX: 32455 CT: 114182 BH: 273183 His Agent and Attomey in Fact. Signature: By: Signature B. R. Bare 1 0 20.00 = 20.00 ASSIM NAME # 2 1

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Printed Name: Sidney B. DeBoec

Capacity: President

(see instruction # 8 on back of form)