

No. C 136734		Due no later than Dec 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LITHIA MOTORS SUPPORT SERVICES, INC. TAX DEPARTMENT 150 N BARTLETT ST MEDFORD OR 97501		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	MARK DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	TOM DOBRY	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	BRYAN B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	JOHN NORTH	150 N BARTLETT ST	MEDFORD	OR	USA	97501
PRESIDENT	BRYAN B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	JOHN NORTH III	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	EDWARD IMPERT	150 N BARTLETT ST	MEDFORD	OR	USA	97501
5. Organized Under the Laws of: OR C 136734		6. Annual Report must be signed.* Signature: JOHN NORTH III Name (type or print): JOHN NORTH III Date: 12/04/2017 Title: CFO				
Processed 12/04/2017		* Electronically provided signatures are accepted as original signatures.				