



0004993000

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0004993000

Date Filed: 11/14/2022 3:31:49 PM

Entity Name and Mailing Address:

Entity Name: LITHIA FORD OF BOISE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000400815
Address: 150 N BARTLETT ST
MEDFORD, OR 97501-6032

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C131093

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------|-----------|---|
| BRYAN DEBOER | President | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |
| CHRISTOPHER HOLZSHU | Treasurer | 150 N BARTLETT ST MEDFORD, OR 97501 |
| EDWARD IMPERT | Secretary | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |
| TINA MILLER | Secretary | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Chief Financial Officer

*Tina Miller**11/14/2022*

Sign Here

Date

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