

No. C 164868

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than February 29, 2008
Annual Report Form

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

LITHIA OF TF, INC.
800 N 6TH ST
BOISE, ID 83702

1310 Poleline Road E
Twin Falls ID 83301

2. Registered Agent and Office NO PO BOX

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

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

President
Secty/Treas
Asst Secty

Mark Dundon
Steve Matthews
Brad Gray

360 E Jackson Street Medford OR 97501
360 E Jackson Street Medford OR 97501
360 E Jackson Street Medford OR 97501

Director
Director
Director

Sidney B DeBoer
ML Dick Heimann
Bryan B DeBoer

360 E Jackson Street Medford OR 97501
360 E Jackson Street Medford OR 97501
360 E Jackson Street Medford OR 97501

5. Organized Under the Laws of:

IDAHO
C 164868

6.

Signature

Date

01-17-08

Name

(Typed or
Printed)

Steve Matthews

Title

Secty/Treasurer

200802003626

Do Not Tape or Staple