

No. <b>C 164868</b>		<b>Due no later than Feb 28, 2014</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  LITHIA OF TF, INC. JOANNA SEXTON 150 N BARTLETT ST MEDFORD OR 97501 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
						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	
DIRECTOR	BRYAN B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
DIRECTOR	ML DICK HEIMANN	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
DIRECTOR	SIDNEY B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
TREASURER	STEVE MATTHEWS	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
SECRETARY	STEVE MATTHEWS	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
PRESIDENT	MARK DUNDON	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
5. Organized Under the Laws of:  <b>ID</b> <b>C 164868</b>		6. Annual Report must be signed.*  Signature: Steve Matthews Name (type or print): Steve Matthews					
		Date: 02/05/2014 Title: Secretary					
Processed 02/05/2014		* Electronically provided signatures are accepted as original signatures.					