

No. <b>C 136734</b>		<b>Due no later than Dec 31, 2015</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LITHIA MOTORS SUPPORT SERVICES, INC. ALVARO BAUTISTA 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
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	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	EDWARD IMPERT	150 N BARTLETT ST	MEDFORD	OR	USA	97501
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
5. Organized Under the Laws of:  <b>OR C 136734</b>		6. Annual Report must be signed.* Signature: CHRIS HOLZSHU Name (type or print): CHRIS HOLZSHU Date: 11/04/2015 Title: SECRETARY				
Processed 11/04/2015		* Electronically provided signatures are accepted as original signatures.				