

CANCELLATION OR AMENDMENT OF CERTIFICATE OF ASSUMED BUSINESS NAME

(Please type or print legibly)

FILED EFFECTIVE
JUL 11 AM 8:38
STATE OF IDAHO

To the SECRETARY OF STATE, STATE OF IDAHO

Pursuant to Section 53-507 and 53-508, Idaho Code, the undersigned gives notice of the action(s) indicated below:

1. The assumed business name is: Lithia Ford of Boise

2. The assumed business name was filed with the Secretary of State's Office on 12/13/99 as file number D31446.

3. Cancellation. The persons who filed the certificate no longer claim an interest in the above assumed business name and cancel the certificate in its entirety.

4. The assumed business name is amended to: _____

5. The true names and business addresses of the entity or individuals doing business under the assumed business name are amended as follow:

Add:	Delete:	Name:	Address:
<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	<u>3150 Main Street, Boise, ID 83702</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____	<u>8853 West Fairview Avenue, Boise, ID 83704</u>
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____


6. The type of business is amended to read:

- | | | |
|--|--|--|
| <input type="checkbox"/> Retail Trade | <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Transportation and Public Utilities |
| <input type="checkbox"/> Wholesale Trade | <input type="checkbox"/> Agriculture | <input type="checkbox"/> Finance, Insurance, and Real Estate |
| <input type="checkbox"/> Services | <input type="checkbox"/> Construction | <input type="checkbox"/> Mining |

7. The name and address to which future correspondence should be addressed is changed to read:

8. Name and address for this acknowledgment copy is:

Steve Matthews, Lithia Motors, Inc.
360 E. Jackson Street
Medford, OR 97501

Signature: 
Printed Name: Sidney B. DeBoer
Capacity: President

(see instruction # 9 on back of form)

Secretary of State use only

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Revised 04/2003

IDAHO SECRETARY OF STATE
07/11/2003 05:00
CK: 22152 CT: 150010 BH: 698575
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