

No. C 131093		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
		1. Mailing Address: Correct in this box if needed. LITHIA FORD OF BOISE, INC. LINDA MCGREGOR 360 E JACKSON ST MEDFORD OR 97501		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
SECRETARY	JOHN NORTH	360 E JACKSON ST	MEDFORD	OR	USA	97501
SECRETARY	CHRIS HOLZSHU	360 E JACKSON ST	MEDFORD	OR	USA	97501
SECRETARY	BRAD GRAY	360 E JACKSON ST	MEDFORD	OR	USA	97501
PRESIDENT	MARK DUNDON	360 E JACKSON STREET	MEDFORD	OR	USA	97501
SECRETARY	STEVE MATTHEWS	360 E JACKSON STREET	MEDFORD	OR	USA	97501
TREASURER	STEVE MATTHEWS	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	BRYAN B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	ML DICK HEIMANN	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	SIDNEY B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
5. Organized Under the Laws of: ID C 131093		6. Annual Report must be signed.* Signature: Steve Matthews Name (type or print): Steve Matthews		Date: 11/14/2011 Title: Secretary		
Processed 11/14/2011		* Electronically provided signatures are accepted as original signatures.				