



## STATE OF IDAHO

### Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0006197348

Date Filed: 4/7/2025 8:22:05 AM

#### Entity Name and Mailing Address:

Entity Name: LITHIA FINANCIAL CORPORATION  
Foreign Name (name in home jurisdiction): LITHIA FINANCIAL CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000436120  
Address: 150 N BARTLETT ST MEDFORD, OR 97501-6032

#### Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: OREGON  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C143133

#### The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR STE 100 BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR STE 100 BOISE, ID 83702

#### Agent or Address Change

Select if you are appointing a new agent.

#### Corporate Officers and Directors:

| Name                | Title     | Business Address                         |
|---------------------|-----------|--|
| Bryan DeBoer        | President | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |
| Christopher Holzshu | Treasurer | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |
| Tina Miller         | Secretary | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |
| Edward Impert       | Secretary | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |
| Bryan DeBoer        | Director  | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |
| Christopher Holzshu | Director  | 150 N BARTLETT ST MEDFORD, OR 97501-6032 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary



*Tina Miller*

Sign Here

*04/07/2025*

Date