







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

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

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-FILED-

File #: 0003762708

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Entity Name and Mailing Address:

LITHIA FINANCIAL CORPORATION

The file number of this entity on the records of the Idaho Secretary 0000436120

of State is:

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 C143133

Idaho Secretary of State was:

The registered agent on record is:

NATIONAL REGISTERED AGENTS INC Registered Agent

Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G

BOISE, ID 83705 Mailing Address

921 S ORCHARD ST STE G

BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Scott Hillier	President	150 N BARTLETT ST MEDFORD, OR 97501
Christopher Holzshu	Vice President	150 N BARTLETT ST MEDFORD, OR 97501-6032
John North	Secretary	150 N BARTLETT ST- MEDFORD, OR 97501 6032
Mark DeBoer	Vice President	150 N BARTLETT ST MEDFORD, OR 97501-6032
Scott Hillier	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.

02/03/2020 Christopher Holzshu

Sign Here Date

Job Title: Vice President