

No. C 131093		Due no later than Nov 30, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. LITHIA FORD OF BOISE, INC. HECTOR ALEMAN 150 N BARTLETT ST MEDFORD OR 97501 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	MARK DUNDON	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
SECRETARY	STEVE MATTHEWS	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
TREASURER	STEVE MATTHEWS	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
DIRECTOR	BRYAN B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
DIRECTOR	ML DICK HEIMANN	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
DIRECTOR	SIDNEY B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
SECRETARY	JOHN NORTH	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
SECRETARY	CHRIS HOLZSHU	150 N BARTLETT	MEDFORD	OR	USA	97501	
SECRETARY	BRAD GRAY	150 N BARTLETT ST	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: 11/03/2014 Title: SECRETARY					
Processed 11/03/2014		* Electronically provided signatures are accepted as original signatures.					