

No. **C 135984****Due no later than October 31, 2005**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form****1. Mailing Address - Correct in this box, if applicable**LITHIA POCA-HON, INC.
360 E JACKSON ST
MEDFORD, OR 97501

CT CORPORATION SYSTEM

300 N 6TH ST
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

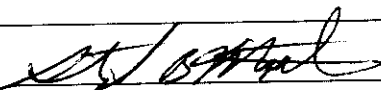
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark Dundon	360 E Jackson Street	Medford	OR	97501
Secty/Treas	Steve Matthews	360 E Jackson Street	Medford	OR	97501
Director	Sidney B DeBoer	360 E Jackson Street	Medford	OR	97501
Director	ML Dick Heimann	360 E Jackson Street	Medford	OR	97501

5. Organized Under the Laws of:

IDAHO
C 135984

6.

Signature

Date 10-1-05

Name (Typed or Printed)

Steve Matthews

Title Secty/Treas

Issued 08/01/2005

Do Not Tape or Staple

200510005787