

No. C 143133		Due no later than Mar 31, 2009		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 1. Mailing Address: Correct in this box if needed. LITHIA FINANCIAL CORPORATION KANDI M RIDER 360 E JACKSON MEDFORD OR 97501		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	BRYAN B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	M.L. DICK HEIMANN	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	SIDNEY B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
TREASURER	JEFFREY B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
PRESIDENT	M.L. DICK HEIMANN	360 E JACKSON	MEDFORD	OR	USA	97501
SECRETARY	JEFFREY B DEBOER	360 E JACKSON	MEDFORD	OR	USA	97501
5. Organized Under the Laws of: OR C 143133		6. Annual Report must be signed.* Signature: Jeffrey B DeBoer Name (type or print): Jeffrey B DeBoer Date: 01/13/2009 Title: Secretary/Treasurer				
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.				