



0005150826

**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 #: 0005150826

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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: CFO



TINA MILLER

03/09/2023

Sign Here

Date

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