

No. <b>C 143133</b>	<b>Due no later than Mar 31, 2015</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> LITHIA FINANCIAL CORPORATION HECTOR ALEMAN 150 N BARTLETT ST MEDFORD OR 97501	NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	JOHN NORTH	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	SCOTT HILLIER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
PRESIDENT	SCOTT HILLIER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
5. Organized Under the Laws of:  <b>OR C 143133</b>	6. Annual Report must be signed.* Signature: CHRIS HOLZSHU Name (type or print): CHRIS HOLZSHU		Date: 03/02/2015 Title: SECRETARY			
Processed 03/02/2015		* Electronically provided signatures are accepted as original signatures.				