

No. **C 136734**

Due no later than December 31, 2005

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

LITHIA MOTORS SUPPORT SERVICES, INC
360 E JACKSON ST
MEDFORD, OR 97501

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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	Sidney B DeBoer	360 E Jackson Street	Medford	OR	97501
Secretary	Jeffrey B DeBoer	360 E Jackson Street	Medford	OR	97501
Director	Sidney B DeBoer	360 E Jackson Street	Medford	OR	97501
Director	M. L. Dick Heimann	360 E Jackson Street	Medford	OR	97501

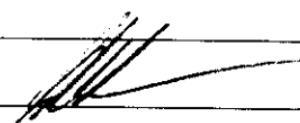
5. Organized Under the Laws of:

OREGON
C 136734

6.

Signature

Name (Typed or
Printed)


Jeffrey B DeBoer

Date **11/11/05**

Title **Secty/Treasurer**

Issued 10/03/2005

Do Not Tape or Staple

200512008056