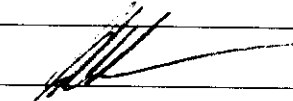


No. C 136734	Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LITHIA MOTORS SUPPORT SERVICES, INC 360 E JACKSON ST MEDFORD, OR 97501	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 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	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: <div style="text-align: center;"> OREGON C 136734 </div>			6. Signature  Date <u>11/11/05</u> Name (Typed or Printed) <u>Jeffrey B DeBoer</u> Title <u>Secty/Treasurer</u>		

Issued 10/03/2005

Do Not Tape or Staple

200512008056