



## STATE OF IDAHO

**STATE OF IOWA  
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 #: 0005306951

Date Filed: 7/6/2023 10:49:16 AM

Entity Name and Mailing Address:							
Entity Name:	Caldwell-Air, LLC						
The file number of this entity on the records of the Idaho Secretary of State is:							
Address	150 N BARTLETT ST MEDFORD, OR 97501-6032						
Entity Details:							
Entity Status	Active-Existing						
This entity is organized under the laws of:							
IDAHO							
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:							
The registered agent on record is:							
Registered Agent	<p>NATIONAL REGISTERED AGENTS, INC. Commercial Registered Agent</p> <p>Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p> <p>Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p>						
Agent or Address Change							
<input type="checkbox"/> Select if you are appointing a new agent.							
Limited Liability Company Managers and Members							
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Lithia Motors, Inc.</td> <td>Member</td> <td>150 N BARTLETT ST MEDFORD, OR 97501</td> </tr> </tbody> </table>		Name	Title	Business Address	<input checked="" type="checkbox"/> Lithia Motors, Inc.	Member	150 N BARTLETT ST MEDFORD, OR 97501
Name	Title	Business Address					
<input checked="" type="checkbox"/> Lithia Motors, Inc.	Member	150 N BARTLETT ST MEDFORD, OR 97501					
The annual report must be signed by an authorized signer of the entity.							
Job Title: Secretary							
<p><i>Tina Miller</i></p> <p>Sign Here</p>							
<p><i>07/06/2023</i></p> <p>Date</p>							