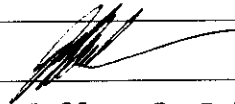


No. C 131093	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FL BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LITHIA FORD OF BOISE, INC. BETTY WHITNEY Kandi Rider 360 E JACKSON ST MEDFORD, OR 97501	3. <u>New</u> 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
Director	R. Bradford Gray	360 E. Jackson Sreet	Medford	OR	97501

5. Organized Under the Laws of: IDAHO C 131093	6.  Signature _____ Date <u>9/20/01</u> (Typed or Printed) Name <u>Jeffrey B. DeBoer</u> Title <u>Secretary</u>
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