

No. **C 135984**

Due no later than Oct 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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 POCA-HON, INC.

360 E JACKSON ST

MEDFORD, OR 97501

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

5. Organized Under the Laws of:

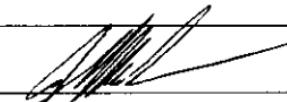
IDAHO

C 135984

6.

Signature

Name (Typed or Printed)


Jeffrey B. DeBoer

Date **09/17/02**

Title **Secty / TREASURER**