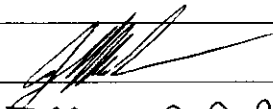


No. C 135984	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LITHIA POCA-HON, INC. 360 E JACKSON ST MEDFORD, OR 97501	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 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: <div style="text-align: center;">IDAHO C 135984</div>	6. Signature  Date <u>09/17/02</u> Name <small>(Typed or Printed)</small> <u>Jeffrey B. DeBoer</u> Title <u>Secty / Treasurer</u>
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