

No. C 136734		Due no later than Dec 31, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LITHIA MOTORS SUPPORT SERVICES, INC. JOANNA SEXTON 150 N BARTLETT ST MEDFORD OR 97501 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRYAN B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	M.L. DICK HEIMANN	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	SIDNEY B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
PRESIDENT	M.L. DICK HEIMANN	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501
5. Organized Under the Laws of: OR C 136734		6. Annual Report must be signed.* Signature: Chris Holzshu Name (type or print): Chris Holzshu Date: 12/03/2012 Title: Secretary				
Processed 12/03/2012		* Electronically provided signatures are accepted as original signatures.				