

No. C 164868		Due no later than Feb 29, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. LITHIA OF TF, INC. LINDA MCGREGOR 360 E JACKSON STREET 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	360 E JACKSON STREET	MEDFORD	OR	USA	97501	
DIRECTOR	ML DICK HEIMANN	360 E JACKSON STREET	MEDFORD	OR	USA	97501	
DIRECTOR	SIDNEY B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501	
TREASURER	STEVE MATTHEWS	360 E JACKSON STREET	MEDFORD	OR	USA	97501	
SECRETARY	STEVE MATTHEWS	360 E JACKSON STREET	MEDFORD	OR	USA	97501	
PRESIDENT	MARK DUNDON	360 E JACKSON STREET	MEDFORD	OR	USA	97501	
5. Organized Under the Laws of: ID C 164868		6. Annual Report must be signed.* Signature: Steve Matthews Name (type or print): Steve Matthews					
		Date: 02/16/2012 Title: Secretary					
Processed 02/16/2012		* Electronically provided signatures are accepted as original signatures.					