

No. <b>C 164868</b>		Due no later than Feb 29, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>ID C 164868</b>		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.				