

No. **C 143133****Due no later than March 31, 2006**
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**LITHIA FINANCIAL CORPORATION
360 E JACKSON
MEDFORD, OR 975012. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

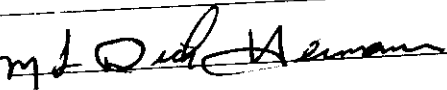
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Sidney B DeBoer	360 E Jackson Street,	Medford	OR	97501
Exec. VP	M.L. Dick Heimann	360 E Jackson Street,	Medford	OR	97501
Secty/Treas	Jeffrey B. DeBoer	360 E Jackson Street,	Medford	OR	97501
Directors:					
	Sidney B. DeBoer	360 E Jackson Street,	Medford	OR	97501
	M.L. Dick Heimann	360 E Jackson Street,	Medford	OR	97501

5. Organized Under the Laws of:

**OREGON
C 143133**

6.

Signature

Date 3/6/06

Name

(Typed or
Printed)M.L. Dick HeimannTitle Exec VP