

No. <b>C 143133</b>		<b>Due no later than Mar 31, 2017</b> <b>Annual Report Form</b>		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		1. Mailing Address: <b>Correct in this box if needed.</b>  LITHIA FINANCIAL CORPORATION JOHN ROBERTSON 150 N BARTLETT ST MEDFORD OR 97501		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
TREASURER	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
SECRETARY	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
SECRETARY	JOHN NORTH	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
DIRECTOR	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
DIRECTOR	SCOTT HILLIER	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
PRESIDENT	SCOTT HILLIER	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
VICE PRESIDENT	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
VICE PRESIDENT	MARK DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501	
5. Organized Under the Laws of:  <b>OR</b> <b>C 143133</b>		6. Annual Report must be signed.*  Signature: SECRETARY Name (type or print): SECRETARY					
		Date: 03/20/2017 Title: CHRIS HOLZSHU					
Processed 03/20/2017		* Electronically provided signatures are accepted as original signatures.					