

No. C 147112		Due no later than Jan 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 CCTF, 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
SECRETARY	JOHN NORTH	360 E. JACKSON ST.	MEDFORD	OR	USA	97501
SECRETARY	CHRIS HOLZSHU	360 E. JACKSON ST.	MEDFORD	OR	USA	97501
SECRETARY	BRAD GRAY	360 E. JACKSON ST.	MEDFORD	OR	USA	97501
PRESIDENT	MARK DUNDON	360 E JACKSON STREET	MEDFORD	OR	USA	97501
SECRETARY	STEVE MATTHEWS	360 E JACKSON STREET	MEDFORD	OR	USA	97501
TREASURER	STEVE MATTHEWS	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	SIDNEY B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	M.L. DICK HEIMANN	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	BRYAN B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
5. Organized Under the Laws of: ID C 147112		6. Annual Report must be signed.* Signature: Steve Matthews Name (type or print): Steve Matthews Date: 01/23/2012 Title: Secretary				
Processed 01/23/2012		* Electronically provided signatures are accepted as original signatures.				