

No. C 135985

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LITHIA OF POCATELLO, INC.
360 E JACKSON ST
MEDFORD, OR 97501NO FILING FEE IF
RECEIVED BY DUE DATE

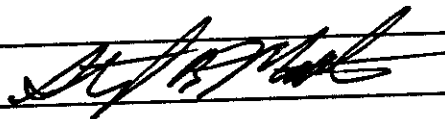
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark Dundon	360 E Jackson Street	Medford	OR	97501
Secretary	Steve Matthews	360 E Jackson Street	Medford	OR	97501
Director	Sidney B DeBoer	360 E Jackson Street	Medford	OR	97501
Director	ML Dick Heimann	360 E Jackson Street	Medford	OR	97501
Director	Bryan B DeBoer	360 E Jackson Street	Medford	OR	97501

5. Organized Under the Laws of:
IDAHO
C 135985

6.

Signature



Date 10/15/08

Name (Typed or Printed)

Steve Matthews

Title Secretary

Issued 08/06/2008

Do Not Tape or Staple

200810001969