



0003351623

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003351623

Date Filed: 11/21/2018 8:57:25 AM

Entity Name and Mailing Address:

LITHIA MOTORS SUPPORT SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000417358

Address

TAX DEPARTMENT
150 N BARTLETT ST
MEDFORD, OR 97501-6032

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

OREGON

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C136734

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

111 8TH AVE 13TH FL
MARIE HAUSER
NEW YORK, NY 10011

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
Bryan DeBoer	President	150 N BARTLETT ST MEDFORD, OR 97501
Christopher Holzshu	Vice President	150 N BARTLETT ST MEDFORD, OR 97501
John North	Treasurer	150 N BARTLETT ST MEDFORD, OR 97501
Edward Impert	Secretary	150 N BARTLETT ST MEDFORD, OR 97501
Mark DoBoer	Secretary	150 N BARTLETT ST MEDFORD, OR 97501
Bryan DeBoer	Director	150 N BARTLETT ST MEDFORD, OR 97501
Christoher Holzshu	Director	150 N BARTLETT ST MEDFORD, OR 97501
John North	Director	150 N BARTLETT ST MEDFORD, OR 97501



The annual report must be signed by an authorized signer of the entity.

John North

Sign Here

Signer's Capacity: CFO

11/21/2018

Date