

No. C 143133

Due no later than March 31, 2007

## Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM

300 N 6TH ST  
BOISE, ID 83701

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

LITHIA FINANCIAL CORPORATION  
360 E JACKSON  
MEDFORD, OR 975013. New Registered Agent SignatureNO 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	ML Dick Heimann	360 E Jackson Street	Medford	OR	97501
Secretary	Linda Ganim	360 E Jackson Street	Medford	OR	97501
Treasurer	Linda Ganim	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:  
OREGON  
C 143133

6.

Signature

Date 2/14/07

Name (Typed or Printed)

Linda Ganim

Title Secty/Treasurer

200703003573

Issued 01/02/2007

Do Not Tape or Staple