

No. <b>C 136734</b>	<b>Due no later than Dec 31, 2011</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  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> LITHIA MOTORS SUPPORT SERVICES, INC. LINDA M MCGREGOR 360 E JACKSON ST 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	CHRIS HOLZSHU	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	BRYAN B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	M.L. DICK HEIMANN	360 E JACKSON STREET	MEDFORD	OR	USA	97501
DIRECTOR	SIDNEY B DEBOER	360 E JACKSON STREET	MEDFORD	OR	USA	97501
PRESIDENT	M.L. DICK HEIMANN	360 E JACKSON STREET	MEDFORD	OR	USA	97501
5. Organized Under the Laws of:  <b>OR</b> <b>C 136734</b>	6. Annual Report must be signed.* Signature: Chris Holzshu Name (type or print): Chris Holzshu		Date: 12/08/2011 Title: Secretary			
Processed 12/08/2011		* Electronically provided signatures are accepted as original signatures.				