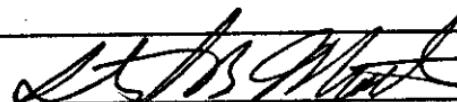


No. C 147112	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  LITHIA CCTF, INC. CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature		

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	
Secty/Treas	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 147112	6. Signature  Name <small>(Typed or Printed)</small> Steve Matthews	Date 12/06/06
		Title Secty/Treas