

  
**LITHIA**  
AMERICA'S CAR & TRUCK STORE  
Since 1946

change of  
officers  
C 85214

**FILED EFFECTIVE**

April 16, 2004

Office of the Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

STATE OF IDAHO  
2004 APR 19 PM 2:06

To Whom It May Concern:

Please accept this letter as authorization to change the corporate officers for the following entities:

Lithia CB, Inc. C 85214	Lithia Ford of Boise, Inc. C 131093
Lithia IB, Inc. C 128307	Lithia LMB, Inc. C 95251
Lithia of Caldwell, Inc. C 139482	Lithia of Pocatello, Inc. C 128307
Lithia Poca-Hon, Inc. C 135984	Lithia CCTF, Inc. C 147112

The new corporate officers are as follows:

Mark Dundon – President  
Stephen Matthews – Secretary  
Stephen Matthews – Treasurer  
Bruce Goetsch – Assistant Secretary  
Chris Holzshu – Assistant Secretary

If any further documentation is needed please contact Joy Forte at 541-776-6816.

Thank you,

  
Stephen Matthews

Secretary, Treasurer