



0004782601

**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 #: 0004782601

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Entity Name and Mailing Address:

Entity Name: LITHIA REAL ESTATE, INC.
Foreign Name (name in home jurisdiction): LITHIA REAL ESTATE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003914463
Address: 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:

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: 921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
BRYAN DEBOER	President	150 N BARTLETT ST MEDFORD, OR 97501-6032
CHRISTOPHER HOLZSHU	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
EDWARD IMPERT	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
MARK DEBOER	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
TOM DOBRY	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
TINA MILLER	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
BRYAN DEBOER	Director	150 N BARTLETT ST MEDFORD, OR 97501-6032
CHRISTOPHER HOLZSHU	Director	150 N BARTLETT ST MEDFORD, OR 97501-6032



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

Job Title: Secretary

Tina Miller

06/13/2022

Sign Here

Date