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|--|----------------|--|---------|--|---------|-------------|
| No. C 147112 | | Due no later than Jan 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. LITHIA CCTF, INC. CALEB WEHR 150 N BARTLETT ST MEDFORD OR 97501 | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 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 |
| PRESIDENT | BRYAN DEBOER | 150 N BARTLETT ST | MEDFORD | OR | USA | 97501 |
| SECRETARY | CHRIS HOLZSHU | 150 N BARTLETT ST | MEDFORD | OR | USA | 97501 |
| TREASURER | CHRIS HOLZSHU | 150 N BARTLETT ST | MEDFORD | OR | USA | 97501 |
| SECRETARY | JOHN NORTH | 150 N BARTLETT ST | MEDFORD | OR | USA | 97501 |
| SECRETARY | EDWARD IMPERT | 150 N BARTLETT ST | MEDFORD | OR | USA | 97501 |
| DIRECTOR | BRYAN B DEBOER | 150 N BARTLETT ST | MEDFORD | OR | USA | 97501 |
| DIRECTOR | CHRIS HOLZSHU | 150 N BARTLETT ST | MEDFORD | OR | USA | 97501 |
| DIRECTOR | JOHN NORTH | 150 N BARTLETT ST | MEDFORD | OR | USA | 97501 |
| 5. Organized Under the Laws of: ID C 147112 | | 6. Annual Report must be signed.* Signature: CHRIS HOLZSHU Name (type or print): CHRIS HOLZSHU Date: 12/29/2015 Title: SECRETARY | | | | |
| Processed 12/29/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |