

No. C 85214 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box if applicable LITHIA CB, INC. KANDI RIDER 360 E JACKSON ST MEDFORD, OR 97501 5825	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width:100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sidney B. DeBoer</td> <td>360 E Jackson St</td> <td>Medford</td> <td>OR</td> <td>97501</td> </tr> <tr> <td>Secretary</td> <td>Jeffrey B. DeBoer</td> <td>360 E Jackson St</td> <td>Medford</td> <td>OR</td> <td>97501</td> </tr> <tr> <td>Director</td> <td>Sidney B. DeBoer</td> <td>360 E Jackson St</td> <td>Medford</td> <td>OR</td> <td>97501</td> </tr> <tr> <td>Director</td> <td>M.L. Dick Heimann</td> <td>360 E Jackson St</td> <td>Medford</td> <td>OR</td> <td>97501</td> </tr> <tr> <td>Director</td> <td>Brad Gray</td> <td>360 E Jackson St</td> <td>Medford</td> <td>OR</td> <td>97501</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Sidney B. DeBoer	360 E Jackson St	Medford	OR	97501	Secretary	Jeffrey B. DeBoer	360 E Jackson St	Medford	OR	97501	Director	Sidney B. DeBoer	360 E Jackson St	Medford	OR	97501	Director	M.L. Dick Heimann	360 E Jackson St	Medford	OR	97501	Director	Brad Gray	360 E Jackson St	Medford	OR	97501
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> IDAHO C 85214 </div>	6. Signature Date <u>9/26-03</u> Name <small>(Typed or Printed)</small> <u>Jeffrey B. DeBoer</u> Title <u>Secty/Treas</u>																																					