


No. C 147112	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LITHIA CCTF, INC. 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.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Sidney B DeBoer	360 E Jackson Street	Medford	OR	97501
Director	M.L. Dick Heimann	360 E Jackson Street	Medford	OR	97501
President	Mark Dundon	360 E Jackson Street	Medford	OR	97501
Secretary	Steve Matthews	360 E Jackson Street	Medford	OR	97501
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 147112</div>			6. Signature  Date <u>12-08-05</u> Name <small>(Typed or Printed)</small> <u>Steve Matthews</u> Title <u>Secretary</u>		

Issued 11/01/2005

Do Not Tape or Staple

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