

No. **C 85214**

**Due no later than November 30, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LITHIA CB, INC.
KANDI RIDER
360 E JACKSON ST
MEDFORD, OR 97501 5825

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

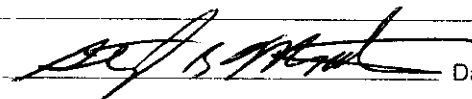
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President | Mark Dundon | 360 E Jackson Street | Medford | OR | 97501 |
| Secretary | Steve Matthews | 360 E Jackson Street | Medford | OR | 97501 |
| Director | Sidney B. DeBoer | 360 E Jackson Street | Medford | OR | 97501 |
| Director | M.L. Dick Heimann | 360 E Jackson Street | Medford | OR | 97501 |
| Director | Brad Gray | 360 E Jackson Street | Medford | OR | 97501 |

5. Organized Under the Laws of:

IDAHO
C 85214

6.

Signature



Date 10/19/04

Name (Typed or Printed)

Steve Matthews

Title

Secretary

Issued 09/01/2004

Do Not Tape or Staple

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