

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
LITHIA FINANCIAL CORPORATION**

File Number C 143133

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 25, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lin Hulse*



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

02 MAR 25 AM 10:37

STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Lithia Financial Corporation

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Oregon

4. Its date of incorporation is: 12/30/74

5. The address of its principal office is: 360 E. Jackson

Medford, OR 97501

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 101 S. Capitol Blvd, 10th Floor

Boise, ID 83702, and its registered agent in Idaho at that address is: Idaho Service Company

8. The names and respective business addresses of its directors and officers are:

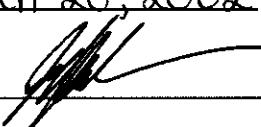
Name

Office

Address

See attached list

Dated: March 20, 2002

Signature: 

Typed Name: Jeffery B. DeBoer

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
03/25/2002 05:00
CK: 5868 CT: 114182 BH: 454367
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C143133

OFFICERS and DIRECTORS

Title	Name	Address	Director
President	Sidney B. Deboer	360 E. Jackson Medford, OR	X
Ex. Vice President	M.L. Dick Heimann	360 E. Jackson Medford, OR	X
Vice President	Brad Gray	360 E. Jackson Medford, OR	X
Vice President	Bryan B. DeBoer	360 E. Jackson Medford, OR	
Secretary Treasurer	Jeffrey B. Deboer	360 E. Jackson Medford, OR	
Asst. Secretary	Bruce Goetsch	360 E. Jackson Medford, OR	
Asst. Secretary	Dorothy Crockett	360 E. Jackson Medford, OR	

CERTIFICATE

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

*I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:*

LITHIA FINANCIAL CORPORATION

was

incorporated

under the Oregon

Business Corporation Act

on

December 30, 1974

*and is active on the records of the Corporation Division as
of the date of this certificate.*



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By *Catherine K. Staples*
Catherine K. Staples
March 5, 2002

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