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| No. C 131093 | Due no later than November 30, 2005 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 FORD OF BOISE, INC. KANDI RIDER 360 E JACKSON ST MEDFORD, OR 97501 | | 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> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Mark Dundon | 360 E Jackson Street | Medford | OR | 97501 |
| Secty/Treas | Steve Matthews | 360 E Jackson Street | Medford | OR | 97501 |
| Director | Sidney B. DeBoer | 360 E Jackson Street | Medford | OR | 97501 |
| Director | ML Dick Heimann | 360 E Jackson Street | Medford | OR | 97501 |

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| 5. Organized Under the Laws of: IDAHO C 131093 | 6. Signature  Date <u>10-1-05</u> Name (Typed or Printed) <u>Steve Matthews</u> Title <u>Secty/Treas</u> |
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