



0003436420

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003436420

Date Filed: 2/25/2019 4:54:53 PM

Entity Name and Mailing Address:

LITHIA FINANCIAL CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000436120

Address

150 N BARTLETT ST
MEDFORD, OR 97501-6032

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

OREGON

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C143133

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Scott Hillier	President	150 N BARTLETT ST MEDFORD, OR 97501
Christopher Holzshu	Vice President	150 N BARTLETT ST MEDFORD, OR 97501-6032
John North	Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6032
Mark DeBoer	Vice President	150 N BARTLETT ST MEDFORD, OR 97501-6032
Scott Hillier	Director	150 N BARTLETT ST MEDFORD, OR 97501-6032
Christopher Holzshu	Director	150 N BARTLETT ST MEDFORD, OR 97501-6032

The annual report must be signed by an authorized signer of the entity.

John North

Sign Here

02/25/2019

Date

Signer's Title: CFO

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