

No. C 135984	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FL BOISE, ID 83702	
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 POCA-HON, INC. IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FL 360 E Jackson Street BOISE ID 83702 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	Sidney B. DeBoer	360 E Jackson St	Medford	OR	97501
Secretary	Jeffrey B. DeBoer	360 E Jackson St	Medford	OR	97501
Director	Sidney B. DeBoer	360 E Jackson St	Medford	OR	97501
Director	M. L. Dick Heimann	306 E Jackson St	Medford	OR	97501
Director	Brad Gray	306 E Jackson St	Medford	OR	97501

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 135984 </div>	6. <div style="margin-top: 20px;"> Signature _____ Date _____ </div> <div style="margin-top: 10px;"> Name <small>(Typed or Printed)</small> Jeffrey B. DeBoer Title Secretary </div>
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