

No. **C 135985**

**Due no later than Oct 31, 2001**  
**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 OF POCA TELLO, INC.  
~~IDAHO SERVICE COMPANY~~ 360 E Jackson St  
~~101 S CAPITOL BLVD 10TH FL~~

IDAHO SERVICE COMPANY  
101 S CAPITOL BLVD 10TH FL

BOISE, ID 83702

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

~~BOISE, ID 83702~~ Medford OR 97501

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	Sidney B. DeBoer	360 E Jackson Street	Medford	OR	97501
Secretary	Jeffrey B. DeBoer	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 135985

6.

Signature

Date

Name (Typed or Printed)

Jeffrey B. DeBoer

Title

Secretary