

No. **C 136734**

Due no later than December 31, 2004
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 MOTORS SUPPORT SERVICES, INC
360 E JACKSON ST
MEDFORD, OR 97501

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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

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:

OREGON
C 136734

6.

Signature

Date 10/19/04

Name (Typed or
Printed)

Jeffrey B. DeBoer

Title Secretary

Issued 10/01/2004

Do Not Tape or Staple

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