

No. <b>C 135984</b>		<b>Due no later than Oct 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LITHIA POCA-HON, INC. ALVARO BAUTISTA 150 N BARTLETT ST MEDFORD OR 97501		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	JOHN NORTH	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	CHRIS HOLZSHU	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	BRAD GRAY	150 N BARTLETT ST	MEDFORD	OR	USA	97501
PRESIDENT	MARK DUNDON	150 N BARTLETT ST	MEDFORD	OR	USA	97501
SECRETARY	STEVE MATTHEWS	150 N BARTLETT ST	MEDFORD	OR	USA	97501
TREASURER	STEVE MATTHEWS	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	ML DICK HEIMANN	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	BRYAN B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
DIRECTOR	SIDNEY B DEBOER	150 N BARTLETT ST	MEDFORD	OR	USA	97501
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>ID</b> <b>C 135984</b>		Signature: CHRIS HOLZSHU			Date: 09/24/2015	
		Name (type or print): CHRIS HOLZSHU			Title: SECRETARY	
Processed 09/24/2015		* Electronically provided signatures are accepted as original signatures.				