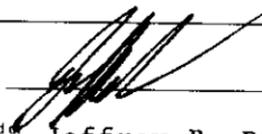


No. C 136734	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LITHIA MOTORS SUPPORT SERVICES, INC 360 E JACKSON ST MEDFORD, OR 97501		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New Registered Agent Signature</u>		
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
VP/Dir.	M.L. Dick Heimann	360 E Jackson St	Medford	OR	97501
VP/Dir.	R. Brad Gray	360 E Jackson St	Medford	OR	97501
VP	Bryan B. DeBoer	360 E Jackson St	Medford	OR	97501
5. Organized Under the Laws of: OREGON C 136734		6. Signature  Date 10/14/02 Name <small>(Typed or Printed)</small> Jeffrey B. DeBoer Title Secty/Treasurer			