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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

KEVIN MCCLINTIC, on behalf of himself)
and all others similarly situated,)
)
Plaintiff,)
)
v.)
)
LITHIA MOTORS, INC.)
)
Defendant.)
_____)

No. 11-cv-00859
**CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Federal Rules of Civil Procedure 7.1, Defendant Lithia Motors, Inc. submits this Corporate Disclosure Statement. Defendant is a nongovernmental corporate entity. There is no parent company and no public company holds more than 10% of the stock in the corporation.

DATED this 23rd day of May, 2011.

LANE POWELL PC

By s/Erin M. Wilson
Grant S. Degginger, WSBA No. 15261
Erin M. Wilson, WSBA No. 42454
Attorneys for Defendant Lithia Motors, Inc.

CORPORATE DISCLOSURE STATEMENT - 1
No. 11-cv-00859

075801.0001/5073987.1

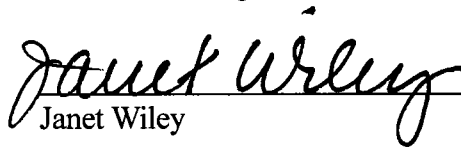
LANE POWELL PC
1420 FIFTH AVENUE, SUITE 4100
SEATTLE, WASHINGTON 98101-2338
206.223.7000 FAX: 206.223.7107

1 **CERTIFICATE OF SERVICE**

2 Pursuant to RCW 9.A.72.085, the undersigned certifies under penalty of perjury under
3 the laws of the State of Washington, that on the 23rd day of May, 2011, the document attached
4 hereto was presented to the Clerk of the Court for filing and uploading to the CM/ECF
5 system. In accordance with their ECF registration agreement and the Court's rules, the Clerk
of the Court will send e-mail notification of such filing to all CM/ECF participants and any
non-CM/ECF participants will be served in accordance with the Federal Rules of Civil
Procedure.

6 Kim Williams
7 Rob Williamson
8 Williamson & Williams
9 17253 Agate Street NE
10 Bainbridge Island, WA 98110
11 E-Mail: roblin@williamslaw.com
12 E-Mail: kim@williamslaw.com

13 DATED this 23rd day of May, 2011 at Seattle, Washington.

14 
15 _____
16 Janet Wiley