

LITHIA MOTORS INC  
Form 8-K/A  
May 03, 2004

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM 8-K/A**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): May 3, 2004

**Lithia Motors, Inc.**

(Exact Name of Registrant as specified in its charter)

Oregon  
(State or other  
jurisdiction  
of incorporation)

0-21789  
(Commission  
File Number)

93 - 0572810  
(IRS Employer  
Identification No.)

360 E. Jackson Street, Medford, Oregon

(Address of Principal Executive Office)

97501

(Zip Code)

Registrant's telephone number including area code 541-776-6868

Not applicable

(Former name or former address, if changed since last report)

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**Item 5. Other Events and Regulation FD Disclosure.**

**Explanatory Note.**

This amendment to our Current Report on Form 8-K dated and filed May 3, 2004, is being filed solely to add Exhibit 99.2.

**Item 7. Financial Statements and Exhibits**

(a) Financial statements of business acquired.

Not applicable.

(b) Pro Forma Financial Information

Not applicable.

(c) Exhibits.

The following exhibits are being filed herewith and this list shall constitute the exhibit index:

Exhibit

99.1 United States District Court for the District of Oregon, Civil Case No. 04-03031-CO,  
Alyssa A. Meyer vs. Lithia Motors Inc., et al.  
99.2 United States District Court for the District of Oregon, Civil Case No. 04-03032-CO,  
Robert Allan vs. Lithia Motors Inc., et al.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LITHIA MOTORS, INC.  
(Registrant)

Date: May 3, 2004

By: /s/ Kenneth E. Roberts  
Kenneth E. Roberts  
Assistant Secretary