LITHIA MOTORS INC Form 8-K August 03, 2001

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

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

Date of Report (Date of earliest event reported): August 3, 2001

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 Registrant's telephone number including area code 541-776-6868 **97501** Zip Code

(Former name or former address, if changed since last report) Not applicable

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 Exhibit is filed or furnished as part of this Report to the extent described in Item 9.

(99)

Press Release dated August 3, 2001

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Item 9. Regulation FD Disclosure.

On August 3, 2001, Lithia Motors, Inc. issued a press release with respect to EPS guidance for 2002 including certain forward looking statements. All of the information in the press release, appearing in Exhibit 99, is not filed but is furnished pursuant to Regulation FD.

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.

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LITHIA MOTORS, INC. (Registrant)

By:

Date: August 3, 2001

/s/ JEFFREY B. DEBOER

Jeffrey B. DeBoer Chief Financial Officer

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FORM 8-K SIGNATURES