

No. **C 3925**

**Due no later than December 31, 2003  
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

ST. LUKE'S REGIONAL MEDICAL CENTER,  
EDWIN E. DAHLBERG  
190 E. BANNOCK

JANINE SARTI ESQ  
190 E BANNOCK

BOISE, ID 83712

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  
Office held    Name    Street or P.O. Address    City    State    Zip

*see attached list*

5. Organized Under the Laws of:

IDAHO  
C 3925

6.

Signature

Date

*10/28/03*

Name (Typed or Printed)

*Janine Sarti*

Title

*VP Chief Legal Officer*

**ST. LUKE'S REGIONAL MEDICAL CENTER, LTD.  
ST. LUKE'S WOOD RIVER MEDICAL CENTER  
MOUNTAIN STATES TUMOR INSTITUTE  
BOISE, IDAHO**

190 E. Bannock  
Boise, ID 83712

**BOARD OF DIRECTORS AND CORPORATE OFFICERS**

**Board of Directors**

Mr. Thomas R. Saldin, Chairman  
Mr. Arthur F. Oppenheimer, Vice-Chairman & Treasurer  
Ms. Barbara L. Wilson, Vice-Chairman  
Mr. Charles H. Wilson, Vice-Chairman  
The Rt. Rev. Harry Bainbridge, III  
Mr. Edwin E. Dahlberg, President & CEO  
Mr. Jim Everett  
Robert Franklin, D.O.  
Ms. Alice E. Hennessey  
Barton F. Hill, M.D.  
Terry J. Keller, M.D.  
Dr. Robert Kustra  
Mr. J. Patrick McMurray  
Mr. Jon H. Miller  
Mr. Donald J. Nelson  
Mr. Jan B. Packwood  
Ms. Cathy R. Silak  
Ms. Gay Simplot  
Mr. Preston Strazza

**Corporate Officers**

Edwin E. Dahlberg, President/CEO  
Gary Fletcher, Executive Vice President  
Chuck Pomeroy, Vice President Finance  
Sharon Lee, Vice President Patient Care Services  
Gary Krouth, M.D., Vice President Professional Relations  
Janine Sarti, Vice President Chief Legal Officer  
Wayne Frieders, Vice President Human Resources

All addresses are: 190 E. Bannock Street, Boise, ID 83712