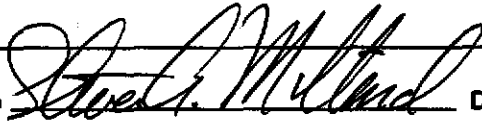


No. C 31596	Due no later than February 28, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO HOSPITAL RESEARCH AND EDUCATI STEVEN A. MILLARD PO BOX 1278 BOISE, ID 83701-1278		STEVEN A. MILLARD 615 N 7TH ST BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED																
5. Organized Under the Laws of: IDAHO C 31596		6. Signature  Date 1/19/2009 Name (Typed or Printed) _____ Title _____														

Issued 12/01/2008

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Idaho Hospital Research and Education Foundation
Board of Directors - 2009
in effect Jan. 1, 2009

		Term Expires
Chairman	Jeff Martin, CEO Gritman Medical Center, Moscow	2009
Chairman-elect	Patrick Hermanson, President / CEO Portneuf Medical Center, Pocatello	2009
Secretary-Treasurer	Kathy Moore, CEO West Valley Medical Center, Caldwell	2009
Immediate Past Chairman	Doug Crabtree, CEO Eastern Idaho Regional Medical Center, Idaho Falls	2009
President	Steven A. Millard, President Idaho Hospital Association, Boise	
	Joseph E. Morris, CEO Kootenai Medical Center, Coeur d'Alene	2010
	Brian Nall, CEO Benewah Community Hospital, St. Maries	2010
	Victoria Alexander-Lane, CEO * Steele Memorial Medical Center, Salmon	2009
	Ken Harman, CEO Cassia Regional Medical Center, Burley	2011
	David Rowe, CEO Madison Memorial Hospital, Rexburg	2011
	Max Long, CEO Walter Knox Memorial Hospital, Emmett	2009
	Ed Dahlberg, CEO St. Lukes Health System, Boise	2009
	Wade Johnson, CEO Weiser Memorial Hospital, Weiser	2011
	John Fullmer, Trustee Bingham Memorial Hospital, Blackfoot	2009
	Margaret Soulen Hinson, Trustee Weiser Memorial Hospital, Weiser	2010
	B.J. Swanson, Trustee Chairman Gritman Medical Center, Moscow	2011
	Joe Messmer, President / CEO Mercy Medical Center, Nampa	2011

* will also serve as Member at Large on the Executive Committee during 2009

PO Box 1278
Boise, ID 83701