

No. C 79333	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SACRED HEART MEDICAL CENTER RYLAND P DAVIS WEST 101 8TH AVE TAF-C9 PO BOX 2555 SPOKANE, WA 99220 2555		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael D. Wilson</td> <td>W. 101 8th Ave.</td> <td>Spokane</td> <td>WA</td> <td>99220-2555</td> </tr> <tr> <td>Secretary</td> <td>Sue Devaney</td> <td>P.O. Box 3366</td> <td>Spokane</td> <td>WA</td> <td>99206</td> </tr> </tbody> </table> Please see attached list of current Board of Directors				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael D. Wilson	W. 101 8th Ave.	Spokane	WA	99220-2555	Secretary	Sue Devaney	P.O. Box 3366	Spokane	WA	99206
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Michael D. Wilson	W. 101 8th Ave.	Spokane	WA	99220-2555																
Secretary	Sue Devaney	P.O. Box 3366	Spokane	WA	99206																
5. Organized Under the Laws of: WASHINGTON C 79333		6. Signature <u>Michael Wilson</u> Date <u>8/13/02</u> Name (Typed or Printed) <u>Michael D. Wilson</u> Title <u>President</u>																			

**SACRED HEART MEDICAL CENTER
BOARD OF DIRECTORS
Spokane**

Patrick A. 1311 Kitt-Narcisse Road Colville, WA 99114 (W) 509-684-3701 (FX) 509-685-2489 (H) 509-684-5156	Barker, M.D. (Suzanne)	Physician
Clarence H. "Bud" Gonzaga University Spokane, WA 99258 (W) 509-323-3404 (FX) 509-323-5811 (H) 509-838-2801	Barnes, PhD	Physician
Jorge 7910 West Valley Road Clayton, WA 99110 (Cell) 991-2679 (FX) 509-777-3753 (H) 509-276-5695	Bombel	Retired Military
Steve 6212 S Ranch Park Lane Spokane, WA 99206 (W) 509-455-5050 (FX) 509-838-4233 (H) 509-927-2272	Brisbois, M.D. (Linda)	Ch/Quality Physician
Franklin South 820 McClellan, Ste. 314 Spokane, WA 99204 (W) 509-747-1144 (FX) 509-455-4166 (H) 509-448-2513	Browne, M.D. (Linda)	Physician
Thelma 40711 N Spotted Road Clayton, WA 99110 (H) 509-276-5102 (FX) 509-276-5102 (call first)	Cleveland, PhD (Murry)	Retired
Dorothy Intercollegiate College of Nursing 2917 W Fort George Wright Dr. Spokane, WA 99224 (W) 509-324-7332	Detlor, PhD	Dean

Sue P.O. Box 3366 Spokane, WA 99206 (W) 509-533-0242 (FX) 509-533-6480 (H) 509-922-8968	Devaney	(Steve)	Sec/Treas	Central Pre-Mix
Jim 3102 W Fort Wright Drive Spokane, WA 99224-5203 (W) 509-328-8033 (FX) 509-328-0597 or 327-9877 (H) 509-928-7185	Falkner	(Joleen)	Ch/Finance	Dominican Outreach Foundation
Rick S 6310 Auer Spokane, WA 99223 (C) 509-710-8607 (FX) 509-324-3668 (H) 509-448-9357	Fike	(Nancy)	Chair	Self-employed
Ed 860 East First Colville, WA 99114 (W) 509-684-3701 (FX) 509-684-8235 (H) 509-684-2363	Gray, M.D.	(Jane)	Chair, S.P.	Physician
Jerry L. 601 W Main Ave., Ste. 400 Spokane, WA 99201 (W) 509-838-6541 (FX) 509-458-4014 (H) 509-448-8644	Hagood	(Nila)		Kiemle & Hagood
Donna 1053 West Riverside Spokane, WA 99201 (W) 509-358-4250	Hanson	(Bob)		Catholic Charities
Stephen Eastern Washington University Cheney (W) 509-359-6362	Jordan, PhD			College President
Tony 5422 S Garfield Street Spokane, WA 99223 (W) 509-922-9243 (FX) 509-922-8264 (H) 509-448-6631	Kahmann	(Karen)		Regence Northwest Health
Scott 1411 E Mission PSEW Bld of Dir Address phone	Morris, Sr. V.P.			Avista Corp

Spokane, WA 99202
(W) 509-495-4147

Gerald
W 105 8th Avenue
Spokane, WA 99204
(W) 509-624-0421
(FX) 509-624-0473
(H) 509-747-9304

Olmsted, M.D. (Judy)

Physician

Jay
N 18904 Day Mt. Spokane
Mead, WA 99021
(W) 509-482-2362
(FX) 509-482-2581
(H) 509-238-6410

Reynolds, M.D. (Charmaine)

Physician

Phil
685 S Miner
Colville, WA 99114
(W) 509-935-3329
(FX) 509-935-3211
(H) 509-684-6821

Staip (Sheila) Vice Chair Retired

John
Bank of America
P.O. Box 1446
Spokane, WA 99210
(W) 509-353-1470
(FX) 509-353-1492
(H) 509-448-6108

Wagner (Nancy)

President Eastern Washington

Dorothy
808 W Spokane Falls Blvd.
Spokane, WA 99201
(W) 509-625-6281

Webster

Spokane City Administrator

Robert
3333 W Horizon Ave.
Spokane, WA 99208
(H) 509-468-9333

Zurcher, MD Brenda

Physician