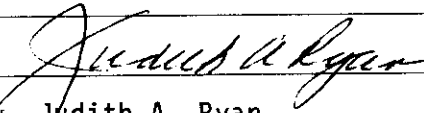


No. C 30041	Due no later than Jun 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EVANGELICAL LUTHERAN GOOD SAMARITAN GOOD SAMARITAN SOCIETY 4800 W 57TH ST SIOUX FALLS, SD 57106		C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																		
	3. <u>New</u> Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Judith A. Ryan,</td> <td>4800 W. 57th Street,</td> <td>PO Box 5038,</td> <td>Sioux Falls,</td> <td>SD 57106</td> </tr> <tr> <td>Secretary</td> <td>Sylvia Gause</td> <td>4800 W. 57th Street,</td> <td>PO Box 5038,</td> <td>Sioux Falls,</td> <td>SD 57106</td> </tr> </tbody> </table> (Please see attached listing for members of the 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	Judith A. Ryan,	4800 W. 57th Street,	PO Box 5038,	Sioux Falls,	SD 57106	Secretary	Sylvia Gause	4800 W. 57th Street,	PO Box 5038,	Sioux Falls,	SD 57106
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5. Organized Under the Laws of: NORTH DAKOTA C 30041	6. Signature  Date 4-14-03 Name (Typed or Printed) Judith A. Ryan Title President																				

**THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY
4800 WEST 57TH STREET, SIOUX FALLS, SD 57108**

BOARD OF DIRECTORS

Chairperson	Dr. Edward A. Lindell 6640 Brittany Road; Edina, MN 55435
First Vice Chairperson	Clayton E. Jensen, M.D. 11798 Ravenswood Beach Rd.; Detroit Lakes, MN 56501
Member-Executive Committee	Dr. Derrell W. Bulls 10213 Murray S. Johnson; Denton, TX 76207
Member-Executive Committee	Mrs. Susan E. Bittel 1803 Walnut Street; Hays, KS 67601
President and Chief Executive Officer	Dr. Judith A. Ryan 2626 East Regency Court; Sioux Falls, SD 57105
	Mr. Mark A. Anderson 421 Vine Avenue; Albert Lea, MN 56007
	Mr. Paul R. Binder 2077 Roselawn Ave. West; Roseville, MN 55113
	Mr. David F. Boock 10333 N. Coral Hill Road; Ephraim, WI 54211
	Mrs. Bonnie L. Brown 3219 Stratford Hall Ct.; Las Vegas, NV 89135
	Mr. Richard Haubensak 6504 Ponderosa Drive; Omaha, NE 68137
	Mrs. Kathleen A. Holen 1707 East 63 rd Street; Sioux Falls, SD 57108
	Rev. John A. Hoeger 3401 Cafe Court; Kissimmee, FL 34746
	Mrs. Paula E. Kneisl 484 Miracle Rider Rd.; Prescott, AZ 86301
	Mrs. Jane M. Strommen 2161 155 th Ave. S.E.; Arthur, ND 58006
	Ms. Corinne R. White 1318 Swallow Street; Loveland, CO 80537
	Mr. Dwight A. Wuenschel 5001 W. Baywood Street; Boise, ID 83703