

No. C 3925

Annual Report Form 1998

Due No Later Than November 30.

2. Registered Agent and Office NOT A P.O. BOX

EDWIN E. DAHLBERG  
190 E. BANNOCK

BOISE ID 83702

3. Organized Under the Laws of:

ID C 3925

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct  
ST. LUKE'S REGIONAL MEDICAL  
EDWIN E. DAHLBERG  
190 E. BANNOCK  
BOISE ID 83702

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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See attached list of officers and board of directors

5. Signature of New Registered Agent

6. Signature Edwin Dahlberg Date 10/28/98  
Name Edwin E. Dahlberg Title President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

20159

**BOARD OF DIRECTORS OF  
ST. LUKE'S REGIONAL MEDICAL CENTER  
MOUNTAIN STATES TUMOR INSTITUTE  
BOISE, ID**

	Office	Home	Fax
Mr. Stephen A. Beebe (Chairman) President & CEO J. R. Simplot Company P. O. Box 27 Boise, ID 83707 .....	389-7208	342-8227	389-7515
Secretary: Keri Moran			
Ms. Carolyn E. Terteling (Secretary) 2050 Table Rock Road Boise, ID 83712 .....	327-9656(Mobile)	344-9559	331-2268
Mr. Thomas R. Saldin (Treasurer & Vice Chairman) Executive VP, Administration & General Counsel Albertson's, Inc. 250 E. Parkcenter Blvd. Boise, ID 83706 .....	395-6286	344-2328	395-6225
Secretary: Marsha Cook .....	395-6201		
Ms. Alice E. Hennessey (Vice Chair) 614 E. Highland View Drive Boise, ID 83702 .....	342-3535	343-6233	336-8578(11)
Secretary: Elaine Kempton .....			342-3577(w)
Mr. Donald J. (Jim) Nelson (Vice Chair) President Nelson Construction Company P. O. Box 16550 Boise, ID 83715 .....	343-3051	344-5944	336-5706
The Rt. Rev. Harry B. Bainbridge, III Bishop of the Episcopal Diocese of Idaho P. O. Box 936 (510 W. Washington) Boise, ID 83701 .....	345-4440		345-9735
Secretary: Carrol Keller			
David B. Crane, MD 305 E. Jefferson, Suite 102 Boise, ID 83712 .....	343-2820	342-1790	331-9272
Secretary: Janet			

	Office	Home	Fax
<b>Mr. Edwin E. Dahlberg</b>			
President			
St. Luke's Regional Medical Center, Ltd.			
190 E. Bannock street			
Boise, ID 83712 .....	381-2115 .....	345-8636 .....	381-3317
Secretary: Barbara Jones.....	381-2116		
<b>Mr. J. Patrick McMurray</b>			
President and Chief Executive Officer			
First Security Bank of Idaho			
P. O. Box 7069			
Boise, ID 83730 .....	393-2007 .....	342-6340 .....	345-4761
Secretary: Candy Odiome			
<b>Mr. Jon H. Miller</b>			
P. O. Box 1557			
3330 Mountain View Drive			
Boise, ID 83701 .....		375-1802 .....	375-1802
<b>Michael P. Naeve, M.D.</b>			
125 E. Idaho Street, Suite 102			
Boise, ID 83712 .....	344-2551 or		
Secretary: Susan Wilkans .....	ext. 2044 .....	345-4934 .....	344-2551
<b>W. Christian Oakley, M.D.</b>			
425 W. Bannock Street			
Boise, ID 83702 .....	344-3779 .....	362-7525 .....	344-0082
Secretary: Kay Haley			
<b>Mr. Arthur F. (Skip) Oppenheimer</b>			
President/CEO Oppenheimer Companies, Inc.			
877 W. Main Street, Suite 750			
Boise, ID 83702			
Secretary: Laura .....	343-4883 .....	345-3213 .....	343-8485
<b>Dr. Charles P. Ruch</b>			
President			
Boise State University			
1910 University (School of Business, Room 307)			
Boise, ID 83725 .....	385-1491 .....	387-0860 .....	385-3779
Secretary: Kathleen Anderson			
<b>Mr. Millard (Pete) G. Sinclair</b>			
President and CEO			
U.S. Bank of Idaho			
101 S. Capitol Blvd., Suite 600			
Boise, ID 83702 .....	383-7047 .....	333-0321 .....	383-3858
Secretary: Velma Howell.....	383-7309		

	Office	Home	Fax
Mr. Robert A. Tinstman President and CEO Morrison Knudsen Company, Inc. P. O. Box 73 Boise, ID 83729 Secretary: Gail Papp .....	386-5970.....		386-5810
Barbara L. Wilson Idaho Vice President U.S. West, 11th Floor P. O. Box 7888 999 Main Street Boise, ID 83723 .....	385-2628.....	338-5118 .....	385-8026
Secretary: Teresa Taylor.....	385-2006		
Charles H. Wilson Wilson Properties, LP P. O. Box 2793 (1101 W. River St., Suite 150) Boise, ID 83701 .....	424-9322.....	342-6644 .....	424-9020