


No. <b>C 181701</b>	<b>Due no later than Jan 31, 2010 Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) <b>BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702</b>														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. PROVIDENCE HEALTH & SERVICES - WASHINGTON  1801 LIND AVE SW #9016 RENTON WA 98057-9016		3. New Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">- See Attached -</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	- See Attached -						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
- See Attached -																	
5. Organized Under the Laws of:  <b>WASHINGTON C 181701</b>		6. Signature: <u></u> Date: <u>1/12/10</u> Name (type or print): <u>Jeffrey W. Rogers</u> Title: <u>Secretary</u>															
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### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM



## **Providence Health & Services—Washington Board of Directors**

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Effective: January 1, 2010

*All Directors use this official address:*

**1801 Lind Avenue SW, #9016  
Renton, Washington 98057-9016**

**Jeffrey Clode, MD**

**M. Adrian Davis, LCM**

**Lucille Dean, SP**

**Mary Corita Heid, RSM**

**Michael Holcomb**

**Dana Rasmussen**

**Paul Redmond**

**Jim Roberts, MD**

**Owen Robinson**

**Cheryl M. Scott**

**Peter J. Snow**

**Michael A. Stein**

**Ellen Wolf**



## **Providence Health & Services Corporate Officers**

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**John F. Koster, MD**  
President/CEO  
1801 Lind Avenue SW, #9016  
Renton, WA 98057-9016

**Mike Butler**  
Executive Vice President/Finance & Treasurer  
1801 Lind Avenue SW, #9016  
Renton, WA 98057-9016

**Jeffrey W. Rogers**  
Corporate Secretary  
1801 Lind Avenue SW, #9016  
Renton, WA 98057-9016