

No. C 114474

Due no later than April 30, 2005
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

1. Mailing Address - Correct in this box, if applicable

ST. LUKE'S MEDICAL CENTER/WOOD RIVE
EDWIN E DAHLBERG
190 E BANNOCK
BOISE, ID 83712

JANINE SARTI ESQ
190 E BANNOCK
BOISE, ID 83712

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and 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	Edwin E. Dahlberg	190 E Bannock	Boise	ID	83712
Secretary	Rosalie McGee	100 Hospital Dr.	Ketchum	ID	83340
Directors - See attached					

5. Organized Under the Laws of:

IDAHO
C 114474

6.

Signature

Date 2-10-05

Name (Typed or Printed)

Janine Sarti, Esq Title Registered Agent

200504005437

Issued 02/01/2005

Do Not Tape or Staple

COMMUNITY BOARD OF DIRECTORS OF SLWRMC

Community Board of Directors (as of November 2004)

AGNEW, Ann
ALEXANDER, Dr. Herb
BARBEE, Dr. Carl
CHAPMAN, John
CRAIS, Dr. Tom
DURTSCHI, Dr. Martin
GOLDEN, Morley (Chair)
HINSON, David
HOLM, Rich
KREMER, Peter (Foundation Rep)
LANE, Bob (Vice Chair, Chair of Finance Committee)
REYNOLDS, Bill
SPENGLER, Dr. Don (Vice Chair, Chair of Planning & Facilities Committee)
STRAZZA, Preston
THOMPSON, Chris
THORSON, Dr. Jon (Vice Chair, Chair of Quality/Performance Improvement/Human Resources Committee)
WILKINS, Dr. Mason