

No. C 86713		Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. CATHOLIC HEALTH INITIATIVES MITCH H MELFI 1999 BROADWAY STE 4000 DENVER CO 80202		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ROBERT SMOLDT	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
SECRETARY	MITCH H. MELFI	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	MARTHA WALSH, SC	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	PATRICIA SMITH, OSF	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	BRUCE SIEGEL, MD	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	MARY JO POTTER	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	MARY M. MOONEY, PBVM	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	BLACKFORD MIDDLETON, MD	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	ELEANOR MARTIN, SCN	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	DAVID R. LINCOLN	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	ANDREA J. LEE, IHM	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	DAVID R. EDWARDS	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	MAUREEN COMER, OP	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
DIRECTOR	PHYLLIS HUGHES, RSM	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
TREASURER	COLLEEN M. BLYE	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
PRESIDENT	KEVIN E. LOFTON	1999 BROADWAY SUITE 4000	DENVER	CO	USA	80202-4004	
5. Organized Under the Laws of: CO C 86713		6. Annual Report must be signed.* Signature: Mitch H. Melfi Name (type or print): Mitch H. Melfi		Date: 05/06/2009 Title: Secretary			
Processed 05/06/2009		* Electronically provided signatures are accepted as original signatures.					