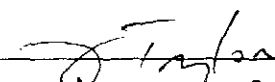


No. C 41697	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOUNTAIN STATES TUMOR INSTITUTE, IN GARY FLETCHER 190 EAST BANNOCK STREET BOISE, ID 83702		JEFFREY S TAYLOR 190 E. BANNOCK BOISE, ID 83712
			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>
SEE ATTACHED					

5. Organized Under the Laws of: IDAHO C 41697	6. Signature <u></u> Date <u>12/24/08</u> Name (Typed or Printed) <u>Jeffrey S. Taylor</u> Title <u>V.P. CFO</u>
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Issued 10/01/2008

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BOARD OF DIRECTORS
ST. LUKE'S BOISE/MERIDIAN MEDICAL CENTER, LTD.
MOUNTAIN STATES TUMOR INSTITUTE, INC.
BOISE, IDAHO
January 2009

Name/Address
Ms. Barbara L. Wilson (Chair) 2701 E. Parkriver Drive Boise, ID 83706
Mr. A. J. Balukoff (Vice-Chair) 4621 Hillcrest View Boise, ID 83705-3686
Thomas J. Coffman, MD Chief of Staff Elect 125 E. Idaho, Suite 203 Boise, Idaho 83712
Mr. Jim Everett (Vice-Chair) CEO Boise YMCA 1050 State Street Boise, ID 83702
Mr. Gary L. Fletcher CEO, Boise & Meridian St. Luke's Regional Medical Center 190 E. Bannock Street Boise, ID 83712
Thomas R. Huntington, MD Medical Staff Physician Representative 222 N. 2 nd Street, Suite 107 Boise, Idaho 83702

George S. Iliff
Managing Principal
Colliers International
755 W. Front Street
Suite 300
Boise, ID 83702

Mr. John D. Jackson
Owner/CEO
Jackson Oil
3450 Commercial Court
Meridian, ID 83642

Peter Langhus, MD
Chair, Foundation Board
3216 Crescent Rim Drive
Boise, Idaho 83706

Mr. J. Patrick McMurray (Vice-Chair)
Retired, President & CEO, Idaho Region
Wells Fargo Bank
Home: 2189 Bluestem Lane
Boise, Idaho 83706

Mr. Mike Mooney (Secretary)
President and COO
Bank of the Cascades
121 N. 9th St., 2nd Floor
Boise, ID 83702

Mr. Donald J. (Jim) Nelson
President
Nelson Construction Company
P.O. Box 16550
Boise, ID 83715

Mr. Jan B. Packwood
Retired, President/CEO, IDACORP
Home: 900 W. Bogus View Drive
Eagle, ID 83616

Ms. Carolyn Terteling Payne
2050 Table Rock Road
Boise, ID 83705

Mr. Rich Raimondi (**Vice-Chair**)
Retired
VP/GM, U.S. Commercial Business
Imaging & Printing Group
Hewlett-Packard Company
Home: 807 Wyndemere Drive
Boise, ID 83702

Avery L. Seifert, M.D.
Chief of Staff
222 N. 2nd Street, Suite 115
Boise, ID 83702

Ms. Cathy R. Silak
920 Warm Springs Ave
Boise, ID 83712

Ms. Gay Simplot
J. R. Simplot Company
P. O. Box 27
Boise, ID 83707

Bishop Brian Thom
Idaho Episcopal Diocese
1858 W. Judith Lane
Boise, Idaho 83705

Mr. Charles H. Wilson
Wilson Properties
1101 W. River St., Suite 150
Boise, ID 83701

Mr. Thomas H. Zarges
URS Washington Division
P.O. Box 73
Boise, ID 83729

