

|                                                                                                                                                        |                    |                                                                                                                                                                                  |       |                                                        |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------|---------|-------------|
| No. <b>C 165588</b>                                                                                                                                    |                    | Due no later than Mar 31, 2018                                                                                                                                                   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ST. LUKE'S HEALTH SYSTEM, LTD.<br>CHRISTINE NEUHOFF<br>190 E BANNOCK<br>BOISE ID 83712 |       | CHRISTINE NEUHOFF<br>815 E PARK BLVD<br>BOISE ID 83712 |         |             |
|                                                                                                                                                        |                    |                                                                                                                                                                                  |       | 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                                                                                                                                               | MARK DURCAN        | 815 E. PARK BLVD                                                                                                                                                                 | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | TOM CORRICK        | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | CYNTHIA MURPHY     | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | JON MILLER         | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | BRIGETTE BILYEU    | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| PRESIDENT                                                                                                                                              | DAVID PATE         | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| SECRETARY                                                                                                                                              | CHRISTINE NEUHOFF  | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| TREASURER                                                                                                                                              | JEFFREY TAYLOR     | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83702       |
| DIRECTOR                                                                                                                                               | ARTHUR OPPENHEIMER | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | ALAN HORNER        | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | LUCIE DIMAGGIO MD  | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | BILL WHITACRE      | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | RICH RAIMONDI      | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | BOB LOKKEN         | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | DAN KRAHN          | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | KAREN VAUK         | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | LISA GROW          | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | ANDY SCOGGIN       | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| DIRECTOR                                                                                                                                               | ALLAN KORN, MD     | 815 E. PARK BLVD.                                                                                                                                                                | BOISE | ID                                                     | USA     | 83712       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 165588</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: Carol Wilmes<br>Name (type or print): Carol Wilmes<br>Date: 04/03/2018<br>Title: Exec. Assistant                                 |       |                                                        |         |             |
| Processed 04/03/2018                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                        |       |                                                        |         |             |