

No. C 3925	Due no later than December 31, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ST. LUKE'S REGIONAL MEDICAL CENTER, EDWINE E. DAHLBERG Gary Fletcher 190 E. BANNOCK BOISE, ID 83702	JANINE SARTI ESQ 190 E BANNOCK BOISE, ID 83712 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
<i>See Attached</i>					

5. Organized Under the Laws of: IDAHO C 3925	6. Signature <i>[Signature]</i> Date <i>10-29-06</i> Name (Typed or Printed) <i>Janine Sarti</i> Title <i>V.P./Reg. Agent</i>
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Issued 10/02/2006

Do Not Tape or Staple

200612007787

BOARD OF DIRECTORS
ST. LUKE'S BOISE/MERIDIAN REGIONAL MEDICAL CENTER, LTD.
MOUNTAIN STATES TUMOR INSTITUTE, INC.
BOISE, IDAHO
Effective October, 2006

2006 NOV -1 AM 8:25
 SECRETARY OF STATE
 STATE OF IDAHO

<i>Name/Address</i>
<p>Mr. Charles H. Wilson (Chairman) P. O. Box 2793 1101 W. River St., Suite 150 Boise, ID 83701</p>
<p>The Rt. Rev. Harry B. Bainbridge, III Bishop of the Episcopal Diocese of Idaho P. O. Box 936 510 W. Washington Boise, ID 83701 Assistant: Donna Broking</p>
<p>Mr. A. J. Balukoff 4621 Hillcrest View Boise, ID 83705-3686</p>
<p>Mr. Jim Everett CEO Boise YMCA 1050 State Street Boise, ID 83702 Assistant: Angie Olson ext. 249</p>
<p>Mr. Gary L. Fletcher CEO, Boise & Meridian St. Luke's Regional Medical Center 190 E. Bannock Street Boise, ID 83712 Assistant: Becky Call - 381-2839 callb@slrnc.org</p>
<p>Mr. John D. Jackson Owner/CEO Jackson Oil P.O. Box 610 3450 Commercial Court Meridian, ID 83642</p>
<p>Mark C. Johnson, M.D. 3301 Sawgrass Way Boise, ID 83704</p>

<p>Terry Keller, M.D. 111 W. State Street Boise, ID 83702</p>
<p>Mr. J. Patrick McMurray (Vice-Chair) President & CEO, Idaho Region Wells Fargo Bank 877 W. Main Street, 2nd Floor Boise, ID 83702 Assistant: Candy Odiome codiorn@wellsfargo.com</p>
<p>Mr. Mike Mooney (Vice-Chair) President and COO Farmer's & Merchants State Bank 121 N. 9th St., 2nd Floor Boise, ID 83702 Assistant: Nancy Choules – 319-2400 nchoules@fmsb.com</p>
<p>Mr. Donald J. (Jim) Nelson President Nelson Construction Company P. O. Box 16550 Boise, ID 83715</p>
<p>Mr. Jan B. Packwood (Vice-Chair) Retired, President/CEO, IDACORP Home: 900 W. Bogus View Drive Eagle, ID 83616-5877</p>
<p>Ms. Carolyn Terteling Payne Chair, Foundation Board 2050 Table Rock Road Boise, ID 83705</p>
<p>Mr. Rich Raimondi VP/GM, U.S. Commercial Business Imaging & Printing Group Hewlett-Packard Company 11311 Chinden Blvd. Boise, ID 83714</p>
<p>Avery L. Seifert, M.D. 222 N. 2nd Street, Suite 115 Boise, ID 83702</p>
<p>Ms. Cathy R. Silak Executive Director Idaho Community Foundation P. O. Box 8143 210 W. State St. Boise, ID 83702</p>

Ms. Gay Simplot
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Mr. Thomas H. Zarges
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