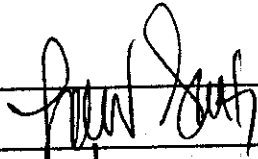


| No. C 3925 | Due no later than December 31, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | |
|---|---|---|-------------|-------|------------------------|------|-------|-----|---------------------|--|--|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>See Attached</i></td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | <i>See Attached</i> | | | | | |
| 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  Name (Typed or Printed) <u>Janine Sarti</u> Date <u>10-29-06</u> Title <u>V.P./Reg. Agent</u> | | | | | | | | | | | | | |

Issued 10/02/2006

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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> |
|---|
| Mr. Charles H. Wilson (Chairman) P. O. Box 2793 1101 W. River St., Suite 150 Boise, ID 83701 |
| 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 |
| Mr. A. J. Balukoff 4621 Hillcrest View Boise, ID 83705-3686 |
| Mr. Jim Everett CEO Boise YMCA 1050 State Street Boise, ID 83702 Assistant: Angie Olson ext. 249 |
| 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 |
| Mr. John D. Jackson Owner/CEO Jackson Oil P.O. Box 610 3450 Commercial Court Meridian, ID 83642 |
| Mark C. Johnson, M.D. 3301 Sawgrass Way Boise, ID 83704 |

| |
|---|
| <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
J. R. Simplot Company
P. O. Box 27
Boise, ID 83707
Assistant: Rose Buehler
rose.buehler@simplot.com

Ms. Barbara L. Wilson (Secretary)
2701 E. Parkriver Drive
Boise, ID 83706

Mr. Thomas H. Zarges
Senior Executive VP, Operations
Washington Group International
P. O. Box 73
Boise, ID 83729
Assistant: Jana Shields
jana.shields@wgint.com