

No. C 165588		Due no later than Mar 31, 2010		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. ST. LUKE'S HEALTH SYSTEM, LTD. JEFFREY S TAYLOR 190 E BANNOCK BOISE ID 83712		JEFFREY S TAYLOR 190 E BANNOCK 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	BRIGETTE BILYEU	420 W IDAHO STREET	BOISE	ID	USA	83702
DIRECTOR	TOM SALDIN	420 W IDAHO STREET	BOISE	ID	USA	83702
PRESIDENT	DAVID PATE	420 W. IDAHO STREET	BOISE	ID	USA	83702
DIRECTOR	LARRY COPE	420 W. IDAHO STREET	BOISE	ID	USA	83702
SECRETARY	ALICE HENNESSEY	420 W. IDAHO STREET	BOISE	ID	USA	83702
TREASURER	JON MILLER	420 W. IDAHO STREET	BOISE	ID	USA	83702
5. Organized Under the Laws of: ID C 165588		6. Annual Report must be signed.* Signature: Jeffrey S. Taylor Name (type or print): Jeffrey S. Taylor Date: 01/30/2010 Title: System VP CFO				
Processed 01/30/2010		* Electronically provided signatures are accepted as original signatures.				