



0003655014



**STATE OF IDAHO**  
 Office of the secretary of state, Lawrence Denney  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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**-FILED-**

File #: 0003655014

Date Filed: 10/25/2019 8:56:52 AM

## Entity Name and Mailing Address:

MOUNT CARMEL HEALTH PLAN OF IDAHO, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000636256

Address 1070 N CURTIS RD  
 STE 130  
 BOISE, ID 83706-1248

## Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218900

## The registered agent on record is:

Registered Agent C T CORPORATION SYSTEM  
 Commercial Registered Agent  
 Physical Address  
 921 S ORCHARD ST STE G  
 BOISE, ID 83705  
 Mailing Address  
 921 S ORCHARD ST STE G  
 BOISE, ID 83705

## Agent or Address Change

 Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                   | Title    | Business Address                               |
|------------------------|----------|--|
| TIFFANY A WHITMORE     | Director | 5252 S CHEYENNE<br>BOISE, ID 83709             |
| LINDA ANN PAYNE SMITH  | Director | 2960 E MIGRATORY DRIVE<br>BOISE, ID 83706      |
| BRIAN LANNIE CHECKETTS | Director | 2406 E HYPER DR<br>MERIDIAN, ID 83642          |
| MICHAEL J DEMAND       | Director | 212 SOUTH GOULD ROAD<br>COLUMBUS, OH 43209     |
| JUAN M FRAIZ           | Director | 1387 UNDERWOOD FARMS BLVD<br>GAHANNA, OH 43230 |

The annual report must be signed by an authorized signer of the entity.

*Trisha A Whetstone*

Sign Here

*10/25/2019*

Date

Signer's Title: Assistant Counsel

B0387-3902 10/25/2019 8:56 AM Received by ID Secretary of State Lawrence Denney