

| | | | | | | |
|--|------------------|--|--------|--|---------|-------------|
| No. C 187966 | | Due no later than Jul 31, 2012 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ST. LUKE'S MCCALL, LTD. ATTN JEFF TAYLOR 190 E BANNOCK BOISE ID 83712 | | CHRISTINE NEUHOFF 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 | ROBERT VOSSKUHLE | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | VERNA VANIS | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | MARK ROBINSON | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | DEAN MARTENS | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | RICH HOLM | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | CAROL FEIDER | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | EDDIE DROGE | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | SARAH CURTIN | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | LINDA YOUDE | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | DAN KRAHN | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| TREASURER | DEAN HOVDEY | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| DIRECTOR | PAT RADER | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| SECRETARY | ANDY LAIDLAW | 1000 STATE STREET | MCCALL | ID | USA | 83638 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| ID C 187966 | | Signature: Carol Wilmes Name (type or print): Carol Wilmes | | Date: 07/14/2012 Title: Executive Assistant | | |
| Processed 07/14/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |