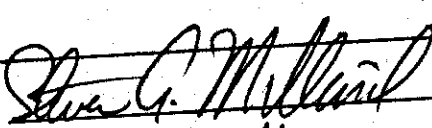


<b>No. C 31596</b> <b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	<b>Due no later than February 29, 2008</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> IDAHO HOSPITAL RESEARCH AND EDUCATI STEVEN A. MILLARD PO BOX 1278 BOISE, ID 83701-1278		<b>2. Registered Agent and Office NO PO BOX</b> STEVEN A. MILLARD 615 N 7TH ST BOISE, ID 83702 <b>3. New Registered Agent Signature</b>												
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>															
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED</td></tr></tbody></table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
<b>5. Organized Under the Laws of:</b> IDAHO C 31596	<b>6. Signature</b>  <b>Name</b> (Typed or Printed) <u>STEVEN A. MILLARD</u>	<b>Date</b> <u>2/28/2008</u> <b>Title</b> <u>PRESIDENT</u> 200802000137													

Issued 12/03/2007

Do Not Tape or Staple

**Idaho Hospital Research and Education Foundation**  
**Board of Directors – 2008**  
*in effect Jan. 1, 2008*

		Term Expires
Chairman	Doug Crabtree, Chief Executive Officer Eastern Idaho Regional Medical Center, Idaho Falls	2008
Chairman-elect	Jeff Martin, CEO Gritman Medical Center, Moscow	2008
Secretary-Treasurer	Patrick Hermanson, President / CEO Portneuf Medical Center, Pocatello	2008
Immediate Past Chairman	Joe Messmer, President / Chief Executive Officer Mercy Medical Center, Nampa	2008
President	Steven A. Millard, President Idaho Hospital Association, Boise	
	Joseph E. Morris, Chief Executive Officer Kootenai Medical Center	2008
	Brian Nall, CEO Benewah Community Hospital, St. Maries	2010
	Victoria Alexander, CEO Steele Memorial Medical Center, Salmon	2009
	Ken Harman, CEO Cassia Regional Medical Center, Burley	2008
	Rod Jacobson, Administrator Bear Lake Memorial Hospital, Montpelier	2008
	Max Long, CEO Walter Knox Memorial Hospital, Emmett	2009
	Kathy Moore, CEO* West Valley Medical Center, Caldwell	2008
	Ed Dahlberg, CEO St. Lukes Health System, Boise	2009
	B.J. Swanson, Trustee Chairman Gritman Medical Center, Moscow	2008
	John Fullmer, Trustee Bingham Memorial Hospital, Blackfoot	2009
	Margaret Soulen Hinson, Trustee Weiser Memorial Hospital, Weiser	2010
	Carl Hanson, Administrator Minidoka Memorial Hospital, Rupert	2008

\* will also serve as Member at Large on the Executive Committee during 2008