

No. C 165588	Due no later than March 31, 2007 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		JANINE SARTI 190 E BANNOCK BOISE, ID 83712													
	ST. LUKE'S HEALTH SYSTEM, LTD. JANINE SARTI 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="height: 100px; vertical-align: top;">See attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
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See attached list																
5. Organized Under the Laws of: IDAHO C 165588		6. Signature <u><i>Janine Sarti</i></u> Date <u>1-23-07</u> Name (Typed or Printed) <u>Janine Sarti</u> Title <u>Reg. V.P. Genl. Counsel</u>														
Issued 01/02/2007		Do Not Tape or Staple		200703005163												

**ST. LUKE'S HEALTH SYSTEM
BOARD OF DIRECTORS**

Name	Title	Address	Compensation Amount	Qualifications
Skip Oppenheimer	Chair	Oppenheimer Companies, Inc. 877 W. Main St, Suite 750 Boise, Idaho 83702	None	President/CEO Oppenheimer Companies, Inc.
Brigette Bilyeu		SRBA P.O. Box 2707 Twin Falls, Idaho 83303	None	Special Master Snake River Basin Adjudication
Ed Dahlberg	President/ CEO	420 W. Idaho Boise, Idaho 83702		President/CEO St. Luke's Health System
Larry Cope	Secretary	20290 Highway 30 Buhl, Idaho 83340	None	President/CEO Clear Springs Food
Alice Hennessey		614 E. Highland View Drive Boise, Idaho 83702	None	Planned Giving Consultant, St. Luke's Health Foundation Retired, Executive Director, Idaho Community Foundation
Jerry Meyerhoeffer		1060 Plainview Drive Twin Falls, Idaho 83301	None	Retired, President College of Southern Idaho
Jon Miller	Treasurer	3330 Mountain View Drive Boise, Idaho 83701	None	Private Businessman Retired, COO Boise Cascade Corporation
Dr. Robert Lobb		3099 Boehm Estates Twin Falls, Idaho 83301	None	Internal Medicine St. Luke's Magic Valley Regional Medical Center

Tom Saldin		IDACORP P.O. Box 70 Boise, Idaho 83707	None	Senior VP, General Counsel & Secretary IDACORP, Inc.
Dr. Jim Smith		287 W. Jefferson Boise, Idaho 83702	None	Cardiovascular Disease St. Luke's Regional Medical Center
Bob Lane		P.O. Box 50 Ketchum, Idaho 83340	None	