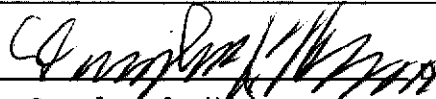


No. C 71918	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct IHC HEALTH SERVICES, INC. 36 S. STATE, SUITE 2100 SALT LAKE CITY UT 84111		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
			3. Organized Under the Laws of: UT C 71918

- 4 Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
-------------	------	------------------------	------	-------	-----

See Attached List of Officers

5.	6. Signature  Date 10/21/97 Name (Typed or Printed) Douglas J. Hammer Title Vice-Pres., General Counsel	
----	--	--

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2512

II. IHC Health Services, Inc.

A. Board of Trustees

Term Expires 1999

Penny S. Brooke
Jack L. Cox, M.D.
Richard E. Galbraith
Kem C. Gardner
Robert H. Garff
E. J. "Jake" Garn
Paul T. Kunz
Lawrence S. Lewin
Victor L. Lund
A. Diane Moeller
Scott S. Parker
Richard R. Price, M.D.
Ted L. Wilson
Dwan J. Young

Term Expires 1998

David E. Salisbury
Kim A. Bateman, M.D.
Spencer F. Eccles
Irene S. Fisher
Merrill Gappmayer
H. Jerry Gardner, M.D.
Karen H. Huntsman
William N. Jones
Kenneth Y. Knight
Linda C. Leckman, M.D.
William H. Nelson
Kent F. Richards, M.D.
Richard Segal, M.D.
Charles W. Sorenson, Jr., M.D.

B. Officers

Officers of the Board

David E. Salisbury -Chairman
Richard J. Galbraith -Vice Chairman and Secretary

Officers of the Corporation

Kent F. Richards, M.D.	-President
Pamela J. Atkinson	-Vice President
Larry R. Dursteler	-Vice President
R. Michael Falck	-Vice President
Everett N. Goodwin	-Vice President
Larry D. Grandia	-Vice President
Douglas J. Hammer	-Vice President
Thomas F. Hanrahan	-Vice President
Gary L. Hart	-Vice President

Linda C. Leckman, M.D.	-Vice President
H. Gary Pehrson	-Vice President
Gregory P. Poulson	-Vice President
William H. Prows	-Vice President
John H. Rich	-Vice President
Gregory A. Schwitzer, M.D.	-Vice President
John R. Taylor	-Vice President
Everett N. Goodwin	-Secretary
Everett N. Goodwin	-Treasurer