

State of Idaho

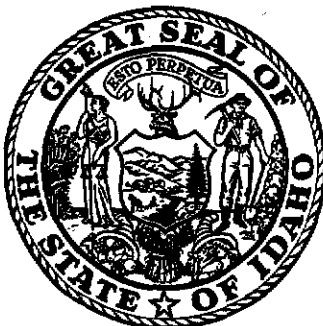
Office of the Secretary of State

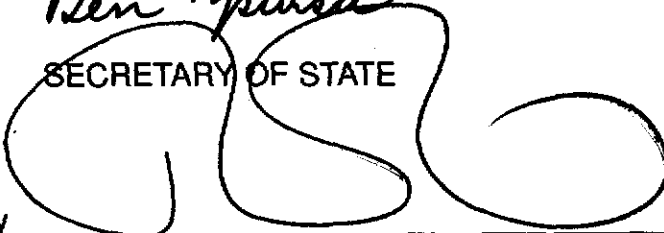
**CERTIFICATE OF AUTHORITY
OF
TRI-STATE MEMORIAL HOSPITAL
dba TRI-STATE MEMORIAL HOSPITAL, INC.
File Number C 182496**

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 25, 2009



Ben Yursa
SECRETARY OF STATE
By 



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

09 MAR 25 PM 4:31

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Tri-State Memorial Hospital
2. The name which it shall use in Idaho is: Tri-State Memorial Hospital, Inc.
3. It is incorporated under the laws of: Washington
4. Its date of incorporation is: 11/06/1947 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
1221 Highland Avenue, Clarkston, WA 99403
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
1304 Idaho Street, Lewiston, Idaho 83501
and its registered agent in Idaho at that address is: Garry Jones
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Title	Address
<u>Don Greggain</u>	<u>President</u>	<u>1271 Highland Ave., Clarkston, WA 99403</u>
<u>Scott Arnone</u>	<u>Vice-President</u>	<u>1455 G St., Ste. 101 Lewiston, ID 83501</u>
<u>K. David Hagen</u>	<u>Secretary</u>	<u>P.O. Box 997 Lewiston, ID 83501-0997</u>
<u>K. David Hagen</u>	<u>Treasurer</u>	<u>P.O. Box 997 Lewiston, ID 83501-0997</u>
<u>See attached list.</u>		

Dated: March 24, 2009

Signature:

Typed Name: Don Greggain, MD

Capacity: President, Board of Directors

Secretary of State use only

IDAHO SECRETARY OF STATE
 03/26/2009 05:00
 CK: 94939 CT: 20168 BH: 1162954
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 C1824916

IDAHO SECRETARY OF STATE
03/26/2009 05:00
CK: 94939 CT: 20168 BH: 1162954
1 @ 38.00 = 38.00 AU NON-P 1 2

C1824916

FILED EFFECTIVE



Tri-State

MEMORIAL HOSPITAL & MEDICAL CAMPUS

2008-2009 BOARD OF DIRECTORS

President
V. President
Sec/Trea

Don Greggain, M.D.
Scott Arnone
K. David Hagen
Dick Flerchinger
John Mannschreck, M.D.
Mike Martin
Jan Dimke
E. Wayne Day, M.D.
Rick Wasem
Don McQuary
LaRae Merrill
Steve Claassen
Dan Klaveano

1271 Highland Ave., Clarkston, WA 99403
1455 G St., Ste. 101 Lewiston, ID 83501
P.O. Box 997, Lewiston, ID 83501
P.O. Box 549, Clarkston, WA 99403
747 Riverview Blvd, Apt. B, Clk, WA99403
114 Marine View Ct., Lewiston, ID 83501
P.O. Box 670, Clarkston, WA 99403
222 Southway, Lewiston, ID 83501
1750 Cherry St., Clarkston, WA 99403
P.O. Box 9, Clarkston, WA 99403
1348 6th Street, Clarkston, WA 99403
7924 Silcott Road, Clarkston, WA 99403
66 N. Deadman Rd., Pomeroy, WA 99347

www.tristatehospital.org

1221 Highland Avenue PO Box 189 Clarkston, WA 99403

509.758.5511

866.814.3412

FAX 509.758.3566

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
TRI-STATE MEMORIAL HOSPITAL

I FURTHER CERTIFY that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/6/1947.

I FURTHER CERTIFY that as of the date of this certificate, TRI-STATE MEMORIAL HOSPITAL remains active and has complied with the filing requirements of this office.

Date: March 25, 2009

UBI: 022-001-206



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State