

# State of Idaho

Office of the Secretary of State

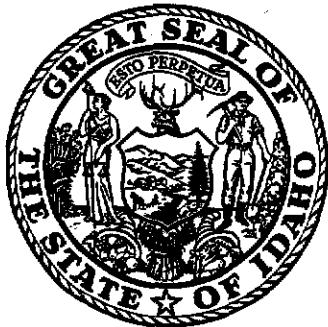
**CERTIFICATE OF AUTHORITY  
OF  
TRI-STATE MEMORIAL HOSPITAL  
dba TRI-STATE MEMORIAL HOSPITAL, INC.**

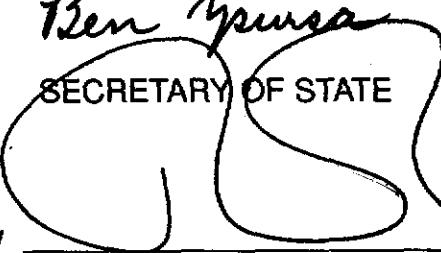
File Number C 182496

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 Ysursa*  
By   
SECRETARY OF STATE 



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

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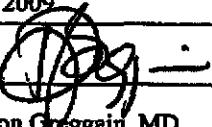
SECRETARY OF STATE  
STATE OF IDAHO

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

Form 0025  
04/04/2004  
Revised 04/2004  
100-38.00 = 38.00  
00 NON-P 02

IDAHO SECRETARY OF STATE  
03/26/2009 05:00  
CK: 94939 CT: 20168 BH: 1162954  
1 0 38.00 = 38.00 00 NON-P 02

*C1824A6*



# Tri-State

MEMORIAL HOSPITAL & MEDICAL CAMPS

## 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 6<sup>th</sup> Street, Clarkston, WA 99403  
7924 Silcott Road, Clarkston, WA 99403  
66 N. Deadman Rd., Pomeroy, WA 99347

[www.tristatehospital.org](http://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

A handwritten signature in black ink that reads "Sam Reed".

Sam Reed, Secretary of State