| | 224.2002 | 2. Registered Agent and Office NO PO BOX |
|--|---|--|
| No. C 41697 | Due no later than Dec 31, 2002 Annual Report Form | EDWIN E. DAHLBERG 190 E. BANNOCK |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box. if applicable MOUNTAIN STATES TUMOR INSTITUTE, IN EDWIN E. DAHLBERG 190 EAST BANNOCK STREET | BOISE, ID 83702 3. New Registered Agent Signature |
| | BOISE, ID 83702 | etary and Directors. |
| 4. Corporations: Enter Na Office held Name | mes and Business Addresses of President, Secre | State Zip |
| See attached | | |
| | | |
| | | |
| 5. Organized Under the Laws of | 6. Min 6. De | Date 11/1/02 erg Title President (CEO |
| IDAHO C 41697 | Signature | erg Title Wesident (CEO 4044 |
| | Do Not Tape or Staple | |

ST. LUKE'S REGIONAL MEDICAL CENTER, LTD. ST. LUKE'S WOOD RIVER MEDICAL CENTER MOUNTAIN STATES TUMOR INSTITUTE BOISE, IDAHO

190 E. Bannock Boise, ID 83712

BOARD OF DIRECTORS AND CORPORATE OFFICERS

Board of Directors

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Mr. Arthur F. Oppenheimer, Vice-Chairman & Treasurer

Ms. Carolyn Terteling, Secretary

Ms. Barbara L. Wilson, Vice-Chairman

Mr. Charles H. Wilson, Vice-Chairman

The Rt. Rev. Harry Bainbridge, III

Mr. Stephen A. Beebe

Mr. Edwin E. Dahlberg, President & CEO

Robert Franklin, D.O.

Ms. Alice E. Hennessey

Barton Hill, M.D.

Peter Livers, M.D.

Mr. J. Patrick McMurray

Mr. Jon H. Miller

Mr. Donald J. Nelson

Mr. Jan Packwood

Dr. Charles P. Ruch

Ms. Cathy Silak

Ms. Gay Simplot

Mr. Preston Strazza

Corporate Officers

Edwin E. Dahlberg, President/CEO Gary Fletcher, Executive Vice President Rich Holm, Vice President Rural Services Chuck Pomeroy, Vice President Finance Sharon Lee, Vice President Patient Care Services Gary Krouth, M.D., Vice President Professional Relations Janine Sarti, Vice President Chief Legal Officer Wayne Frieders, Vice President Human Resources

All addresses are: 190 E. Bannock Street, Boise, ID 83712