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SECRETARY OF STATE STATE OF IDAHO

May 26, 2011

C146770 update of Officers

Idaho Secretary of State's Office 450 North 4th Street Boise, ID 83702

sent via e-mail

Re: Amend 2010 Annual Report

This letter is to request that the 2010 Annual Report for the Portneuf Health Care Foundation (ID: C146770), which was processed by the Secretary of State's office on December 27, 2010, be amended with the following highlighted corrections:

Office Held	Name	Address	City, State	Zio
Vice Cheir	Steven Weeg	442 South Garfield	Pocatello, ID	83204
Director	Sandra Hoffmann	2524 Birdie Thompson Dr.	Pocatello, ID	83201
Director	Tom Dial	533 Appaloosa	Pocatello, ID	83201
Director	William McKee	8621 West Buckskin Road	Pocatello, ID	83201
Treasurer	David Swindell	2390 Hiskey Street	Pocatello, ID	83201
Secretary	Nancy Renn	320 North 12 th Street	Pocatello, ID	83201
Chairman	Mark Buckalew	PO Box 1225	Pocatello, ID	83204
President/CEO	Shaun Menchaca	850 East Young Street	Pocatello, lO	83201

Please feel free to contact my Administrative & Development Assistant, Char DeWall, with any questions at (208) 239-2120 or by e-mail at chard@portfound.org.

Cordially

Shaun Menchaca President & CEO

Portneuf Health Care Foundation

For information on naming Portneuf Health Care Foundation in your estate plans, please call 239-2134.