

NO. C114474		Annual Report Form 1998		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 ★ FIRST NOTICE ★		Due No Later Than November 30,		EDWIN E DAHLBERG 190 E BANNOCK													
		1. Mailing Address - Please Correct, If Not Correct		BOISE ID 83712													
		ST. LUKE'S MEDICAL CENTER/WO EDWIN E DAHLBERG 190 E BANNOCK		3. Organized Under the Laws of: ID C114474													
		BOISE ID 83712															
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)																	
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">See attached list of board of directors</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	See attached list of board of directors					
Office held	Name	Street or P.O. Address	City	State	Zip												
See attached list of board of directors																	
5. Signature of New Registered Agent		6. Signature <u>Edwin E Dahlberg</u> Date <u>10/28/98</u> Name (Typed or Printed) _____ Title _____															

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

24869

**BOARD OF DIRECTORS OF
ST. LUKE'S REGIONAL MEDICAL CENTER
MOUNTAIN STATES TUMOR INSTITUTE
BOISE, ID**

	Office	Home	Fax
Mr. Stephen A. Beebe (Chairman)			
President & CEO			
J. R. Simplot Company			
P. O. Box 27			
Boise, ID 83707	389-7208	342-8227	389-7515
Secretary: Keri Moran			
 Ms. Carolyn E. Terteling (Secretary)			
2050 Table Rock Road			
Boise, ID 83712	327-9656(Mobile)	344-9559	331-2268
 Mr. Thomas R. Saldin (Treasurer & Vice Chairman)			
Executive VP, Administration & General Counsel			
Albertson's, Inc.			
250 E. Parkcenter Blvd.			
Boise, ID 83706	395-6286	344-2328	395-6225
Secretary: Marsha Cook			
395-6201			
 Ms. Alice E. Hennessey (Vice Chair)			
614 E. Highland View Drive			
Boise, ID 83702	342-3535	343-6233	336-8578(H)
Secretary: Elaine Kempton			
342-3577(W)			
 Mr. Donald J. (Jim) Nelson (Vice Chair)			
President			
Nelson Construction Company			
P. O. Box 16550			
Boise, ID 83715	343-3051	344-5944	336-5706
 The Rt. Rev. Harry B. Bainbridge, III			
Bishop of the Episcopal Diocese of Idaho			
P. O. Box 936 (510 W. Washington)			
Boise, ID 83701	345-4440		345-9735
Secretary: Carrol Keller			
 David B. Crane, MD			
305 E. Jefferson, Suite 102			
Boise, ID 83712	343-2820	342-1790	331-9272
Secretary: Janet			

	Office	Home	Fax
Mr. Edwin E. Dahlberg President St. Luke's Regional Medical Center, Ltd. 190 E. Bannock street Boise, ID 83712	381-2115	345-8636	381-3317
Secretary: Barbara Jones.....	381-2116		
Mr. J. Patrick McMurray President and Chief Executive Officer First Security Bank of Idaho P. O. Box 7069 Boise, ID 83730	393-2007	342-6340	345-4761
Secretary: Candy Odiorne			
Mr. Jon H. Miller P. O. Box 1557 3330 Mountain View Drive Boise, ID 83701		375-1802	375-1802
Michael P. Naeve, M.D. 125 E. Idaho Street, Suite 102 Boise, ID 83712	344-2551 or		
Secretary: Susan Wilkans	ext. 2044	345-4934	344-2551
W. Christian Oakley, M.D. 425 W. Bannock Street Boise, ID 83702	344-3779	362-7525	344-0082
Secretary: Kay Haley			
Mr. Arthur F. (Skip) Oppenheimer President/CEO Oppenheimer Companies, Inc. 877 W. Main Street, Suite 750 Boise, ID 83702			
Secretary: Laura.....	343-4883	345-3213	343-8485
Dr. Charles P. Ruch President Boise State University 1910 University (School of Business, Room 307) Boise, ID 83725	385-1491	387-0860	385-3779
Secretary: Kathleen Anderson			
Mr. Millard (Pete) G. Sinclair President and CEO U.S. Bank of Idaho 101 S. Capitol Blvd., Suite 600 Boise, ID 83702	383-7047	333-0321	383-3858
Secretary: Velma Howell.....	383-7309		

	Office	Home	Fax
Mr. Robert A. Tinstman President and CEO Morrison Knudsen Company, Inc. P. O. Box 73 Boise, ID 83729 Secretary: Gail Papp	386-5970.....		386-5810
Barbara L. Wilson Idaho Vice President U.S. West, 11th Floor P. O. Box 7888 999 Main Street Boise, ID 83723	385-2628.....	338-5118	385-8026
Secretary: Teresa Taylor.....	385-2006		
Charles H. Wilson Wilson Properties, LP P. O. Box 2793 (1101 W. River St., Suite 150) Boise, ID 83701	424-9322.....	342-6644	424-9020