

No. C 72330	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOOD SAMARITAN SOCIETY, INC. JUDITH A RYAN PO BOX 5038 SIOUX FALLS, SD 57117 5038		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;"> <i>(see attached lists.)</i> </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>(see attached lists.)</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>(see attached lists.)</i>															
5. Organized Under the Laws of: SOUTH DAKOTA C 72330	6. Signature <u><i>Judith A. Ryan</i></u> Date <u>1-24-02</u> Name (Typed or Printed) <u>Judith A. Ryan</u> Title <u>President</u>														

GOOD SAMARITAN SOCIETY, INC.
4800 WEST 57TH STREET, SIOUX FALLS, SD 57108

OFFICERS OF THE CORPORATION

President	Dr. Judith A. Ryan 4800 West 57 th Street Sioux Falls, South Dakota 57108
Executive Vice President	Mr. David J. Horazdovsky 4800 West 57 th Street Sioux Falls, South Dakota 57108
Treasurer	Mrs. Raye Nae Nylander 4800 West 57 th Street Sioux Falls, South Dakota 57108
Assistant Treasurer	Mr. Thomas A. Peterson 4800 West 57 th Street Sioux Falls, South Dakota 57108
Secretary	Mrs. Sylvia Gause 4800 West 57 th Street Sioux Falls, South Dakota 57108
Assistant Secretary	Mrs. Eloye Farrell 4800 West 57 th Street Sioux Falls, South Dakota 57108

GOOD SAMARITAN SOCIETY, INC.

BOARD OF DIRECTORS

Chairperson	Dr. Edward A. Lindell 6640 Brittany Road; Edina, MN 55435
First Vice Chairperson	Clayton E. Jensen, M.D. 2932 Maple Street, N.E.; Fargo, ND 58102
Second Vice Chairperson	Rev. Karen E. Geisendorfer-Lindgren 14919 94 th Place North; Maple Grove, MN 55369
Third Vice Chairperson	Dr. Derrell W. Bulls 1428 E. Windsor; Denton, TX 76209
	Mr. Mark A. Anderson 421 Vine Avenue; Albert Lea, MN 56007
	Mr. Paul R. Binder 2077 Roselawn Ave. West; Roseville, MN 55113
	Mrs. Susan E. Bittel 1803 Walnut Street; Hays, KS 67601
	Mr. David F. Boock 10333 N. Coral Hill Road; Ephraim, WI 54211
	Mrs. Bonnie L. Brown 3219 Stratford Hall Ct.; Las Vegas, NV 89135
	Ms. Kathleen A. Decker 1707 East 63 rd Street; Sioux Falls, SD 57108
	Mr. Arthur H. Hess 2759 West 25th Street; Greeley, CO 80631
	Rev. John A. Hoeger 3401 Cafe Court, Kissimmee, FL 34746
	Mrs. Paula E. Kneisl 484 Miracle Rider Rd.; Prescott, AZ 86301
	Mrs. Jane M. Strommen 2161 155 th Ave. S.E.; Arthur, ND 58006
	Mr. Dwight A. Wuenschel 5001 W. Baywood Street; Boise, ID 83703