

No. **C 114474**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Apr 30, 2003

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ST. LUKE'S MEDICAL CENTER/WOOD RIVE
EDWIN E DAHLBERG
190 E BANNOCK

BOISE, ID 83712

2. Registered Agent and Office **NO PO BOX**

JANINE SARTI ESQ
190 E BANNOCK

BOISE, ID 83712

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

IDAHO
C 114474

6.

Signature

Name
(Typed or
Printed)

Janine Sarti
Janine Sarti

Date

4-25-02

Title

4371

**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

Mr. Thomas R. Saldin, Chairman
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