

No. C 146680 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 Dec 31, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. ST. LUKE'S HEALTH FOUNDATION, LTD CHRISTINE NEUHOFF 190 E BANNOCK BOISE ID 83712	2. Registered Agent and Address (NO PO BOX) CHRISTINE NEUHOFF 190 E BANNOCK BOISE ID 83712 3. <u>New</u> Registered Agent Signature: *
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4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GARY FLETCHER	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	BILL GILBERT	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	PAT MCMURRAY	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	LAUREN NECOCHEA	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	ODETTE SUTTON	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	JEFFREY CILEK	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	JUDY WRIGHT	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	JOHN WITTE MD	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	CATHY SILAK	190 E. BANNOCK	BOISE	ID	USA	83712
PRESIDENT	DOUG OPPENHEIMER	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	PETER LANGHUS	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	JEFFERSON JEWELL	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	DARIN DEANGELI	190 E. BANNOCK	BOISE	ID	USA	83712
SECRETARY	ELDON BOOK	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	MARILYN BECK	190 E. BANNOCK	BOISE	ID	USA	83712
TREASURER	BILL GILBERT	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	MIKE MOONEY	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	ALEXANDRA MANNING	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	TOM SIEGERT	190 E. BANNOCK	BOISE	ID	USA	83712
DIRECTOR	KATHY MOORE	190 E. BANNOCK	BOISE	ID	USA	83712

5. Organized Under the Laws of: ID C 146680	6. Annual Report must be signed.* Signature: Carol Wilmes Name (type or print): Carol Wilmes Date: 12/22/2015 Title: Exec. Assistant
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Processed 12/22/2015 * Electronically provided signatures are accepted as original signatures.