

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

INTERMOUNTAIN HEALTH CARE, I
~~SCOTT S. PARKER~~ WILLIAM H. NELSON
36 S. STATE ST., STE. 2200

SALT LAKE CITY UT 84111

PRENTICE HALL CORP SYSTEMS
200 N. 23RD ST.

BOISE ID 83702

3. Organized Under the Laws of:

UT C116370

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)

Office heldNameStreet or P.O. AddressCityStateZip

See attached

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Douglas J. Hammer

Title

Feb 3, 1999

Vice President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6144

4. President, Secretary and Directors

<u>Office Held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>St</u>	<u>Zip</u>
Director	Penny S. Brooke	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Jack L. Cox, M.D.	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Richard J. Galbraith	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Kem C. Gardner	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Robert H. Garff	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	E. J. "Jake" Garn	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Paul T. Kunz	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Lawrence S. Lewin	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Victor L. Lund	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	A. Diane Moeller	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Scott S. Parker	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Richard R. Price, M.D.	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Ted L. Wilson	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Dwan J. Young	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	David E. Salisbury	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Kim A. Bateman, M.D.	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Spencer F. Eccles	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Irene S. Fisher	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Merrill Gappmayer	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Everett N. Goodwin, Jr.	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Jon M. Huntsman, Jr.	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	William N. Jones	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Linda C. Leckman, M.D.	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Alan R. Nelson, M.D.	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Charles W. Sorenson, Jr. M.D.	36 South State St. Suite 2200	Salt Lake City	UT	84111
Director	Charles T. Swallow	36 South State St. Suite 2200	Salt Lake City	UT	84111
President	William H. Nelson	36 South State St. Suite 2200	Salt Lake City	UT	84111
Secretary	William H. Nelson	36 South State St. Suite 2200	Salt Lake City	UT	84111