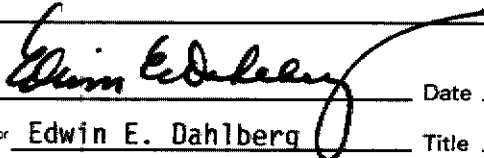


No. C 3925	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ST. LUKE'S REGIONAL MEDICAL EDWIN E. DAHLBERG 190 E. BANNOCK BOISE ID 83702	EDWIN E. DAHLBERG 190 E. BANNOCK BOISE ID 83702 3. Organized Under the Laws of: ID C 3925

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list

5.	6. Signature <u></u> Date <u>9/18/97</u> Name (Typed or Printed) <u>Edwin E. Dahlberg</u> Title <u>President</u>
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ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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

	Office	Home	Fax
Mr. Jon H. Miller (Chairman) P. O. Box 1557 3330 Mountain View Drive Boise, ID 83701		375-1802	375-1802
Ms. Carolyn E. Terteling (Secretary) 2050 Table Rock Road Boise, ID 83712	327-9656(Mobile)	344-9559	331-2268
Mr. Stephen A. Beebe (Treasurer & Vice Chair) President & CEO J. R. Simplot Company P. O. Box 27 Boise, ID 83707	389-7208	342-8227	389-7515
Secretary: Keri Moran			
Ms. Alice E. Hennessey (Vice Chair) 614 E. Highland View Drive Boise, ID 83702	342-3535	343-6233	336-8578(H) 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
David B. Crane, MD 305 E. Jefferson, Suite 102 Boise, ID 83712	343-2820		331-9272
Secretary: Janet			
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		
John C. Day, M.D. Pathologist 190 E. Bannock Boise, ID 83712	381-2378	343-9337	381-4762

Board of Directors (continued)

Page 2

	Office	Home	Fax
Mr. Larry R. Gunnoe			
President and COO			
Idaho Power Company			
P. O. Box 70			
Boise, ID 83707	388-2260	939-8579	388-6903
Secretary: Fran Martin	388-2530		
Mr. J. Patrick McMurray			
President and Chief Executive Officer			
First Security Bank of Idaho			
P. O. Box 7069			
Boise, ID 83730	338-2006	342-6340	345-4761
Secretary: Candy Odiorne			
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	385-3119
Secretary: Kathleen Anderson			
Mr. Thomas R. Saldin			
Executive VP, Administration & General Counsel			
Albertson's, Inc.			
250 E. Parkcenter Blvd.			
Boise, ID 83706	395-6286	344-2328	385-6225
Secretary: Marsha Cook	395-6201		
Mr. Millard (Pete) G. Sinclair			
President and CEO			
U.S. Bank of Idaho			
101 S. Capitol Blvd., Suite 1920			
Boise, ID 83702	383-7309	333-0321	383-3858
Secretary: Velma Howell			

Board of Directors (continued)

Page 3

	Office	Home	Fax
Mr. Eugene C. Thomas			
Moffatt, Thomas, Barrett, Rock & Fields			
P. O. Box 829			
Boise, ID 83701	345-2000	343-7020	385-5384
Secretary: Marilyn Albert			
The Rt. Rev. John S. Thornton			
Bishop of the Episcopal Diocese of Idaho			
P. O. Box 936 (510 W. Washington)			
Boise, ID 83701	345-4440	336-3034	345-9735
Secretary: Carol Keller			
Glenn H. Weyhrich, M.D.			
222 N. 2nd, 206			
Boise, ID 83702	342-2516	345-8078	no fax
Secretary: Karen Nelson			
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			
President			
Pacific Northwest Broadcasting Corp.			
1419 Bannock			
Boise, ID 83702	336-3670	342-6644	336-3734