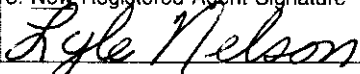
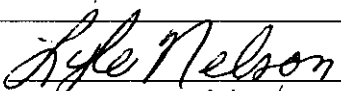


No. C 72155	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX ALEX HAMILTON Lyle Nelson 1000 STATE STREET MCCALL MEMORIAL HOSPITAL MCCALL, ID 83638																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MCCALL MEMORIAL HOSPITAL FOUNDATION 1000 STATE ST MCCALL, ID 83638		3. New 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>President:</td> <td>Herald Nokes</td> <td>1270 Elo Rd</td> <td>McCall,</td> <td>ID</td> <td>83738</td> </tr> <tr> <td>Vice-Pres:</td> <td>John Hucks</td> <td>P.O. Box 737</td> <td>New Meadows</td> <td>ID</td> <td>83654</td> </tr> <tr> <td>Treasurer:</td> <td>Gordon Colburn</td> <td>P.O. Box 283</td> <td>Donnelly</td> <td>ID</td> <td>83615</td> </tr> <tr> <td>Director:</td> <td>Natalie Berry</td> <td>P.O. Box 409</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director:</td> <td>Bobbi Hoover</td> <td>P.O. Box 1269</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director:</td> <td>Carolyn Johnson</td> <td>P.O. Box 1591</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director:</td> <td>Ann Lloyd Edwards</td> <td>P.O. Box 176</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director:</td> <td>Michael Pederson</td> <td>P.O. Box 1821</td> <td>McCall</td> <td>ID</td> <td>83638</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>	President:	Herald Nokes	1270 Elo Rd	McCall,	ID	83738	Vice-Pres:	John Hucks	P.O. Box 737	New Meadows	ID	83654	Treasurer:	Gordon Colburn	P.O. Box 283	Donnelly	ID	83615	Director:	Natalie Berry	P.O. Box 409	McCall	ID	83638	Director:	Bobbi Hoover	P.O. Box 1269	McCall	ID	83638	Director:	Carolyn Johnson	P.O. Box 1591	McCall	ID	83638	Director:	Ann Lloyd Edwards	P.O. Box 176	McCall	ID	83638	Director:	Michael Pederson	P.O. Box 1821	McCall	ID	83638
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5. Organized Under the Laws of: IDAHO C 72155		6. Signature  Date <u>12/15/05</u> Name (Typed or Printed) <u>Lyle Nelson</u> Title <u>Development Director</u>																																																							