



0003918118



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-
 File #: 0003918118
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Entity Name and Mailing Address:
 Entity Name: ST. LUKE'S MCCALL, LTD.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000567818
 Address: 190 E BANNOCK ST
 BOISE, ID 83712-6241

Entity Details:
 Entity Status: Active - Good Standing
 This entity is organized under the laws of: IDAHO
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187966

The registered agent on record is:
 Registered Agent: CHRISTINE NEUHOFF
 Registered Agent
 Physical Address
 815 E PARK BLVD
 BOISE, ID 83712
 Mailing Address

Corporate Officers and Directors:

| Name | Title | Business Address |
|----------------------|----------|-----------------------------------|
| + Brigitte Bilyeu | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Tom Corrick | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Lucie DiMaggio MD | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Mark Durcan | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Jeff Fox | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Lisa Grow | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Dan Krahn | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Allan Korn MD | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Bob Lokken | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Jon Miller | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Arthur Oppenheimer | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Rich Raimondi | Director | 190 E. BANNOCK BOISE, ID 83712 |

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| | | |
|---------------------|-----------|-----------------------------------|
| + Chris Roth | President | 190 E. BANNOCK BOISE, ID 83712 |
| + Andy Scoggin | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Karen Vauk | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Bill Whitacre | Director | 190 E. BANNOCK BOISE, ID 83712 |
| + Jeff Taylor | Treasurer | 190 E. BANNOCK BOISE, ID 83712 |
| + Christine Neuhoff | Secretary | 190 E. BANNOCK BOISE, ID 83712 |

The annual report must be signed by an authorized signer of the entity.

Carol A Wilmes *06/29/2020*

 Sign Here Date

Job Title: Executive Assistant