

No. **C 3925**

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, 2000
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ST. LUKE'S REGIONAL MEDICAL CENTER,
EDWIN E. DAHLBERG
190 E. BANNOCK

BOISE, ID 83702

2. Registered Agent and Office **NO PO BOX**

EDWIN E. DAHLBERG
190 E. BANNOCK

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached list of board of directors

5. Organized Under the Laws of:

IDAHO
C 3925

6.

Signature

Name (Typed or
Printed)

Edwin E. Dahlberg

Date

12/14/00

Title:

President/CEO

Issued 10/02/2000

Do Not Tape or Staple

3366

**BOARD OF DIRECTORS OF
ST. LUKE'S REGIONAL MEDICAL CENTER, LTD.
BOISE, ID**

	Office	Home	Fax
Mr. Stephen A. Beebe (Chairman).....	sbeebe@simplot.com		
President & CEO			
J. R. Simplot Company			
P. O. Box 27			
Boise, ID 83707	389-7208	342-8227	389-7515
Secretary: Rose Bueller			
Mr. Thomas R. Saldin (Chairman-Elect).....	tom_saldin@albertsons.com		
Executive VP, Administration & General Counsel			
Albertson's, Inc.			
250 E. Parkcenter Blvd.			
Boise, ID 83706	395-6286	344-2328	395-5231
Secretary: Chris.....	395-6396		
The Rt. Rev. Harry B. Bainbridge, III.....	bishopb@micron.net		
Bishop of the Episcopal Diocese of Idaho			
P. O. Box 936 (510 W. Washington)			
Boise, ID 83701	345-4440	345-9735	
Secretary: Carrol Keller			
David B. Crane, MD			
305 E. Jefferson, Suite 102			
Boise, ID 83712	343-2820	342-1790	331-9272
Secretary: Janet			
Mr. Edwin E. Dahlberg	dahlbere@slrmc.org		
President/CEO			
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		
Ms. Alice E. Hennessey	ahenn@idcomfdn.org (work)		
614 E. Highland View Drive	Aheen@cyberhighway.net (home)		
Boise, ID 83702	342-3535	343-6233	336-8578(H)
Secretary: Elaine Kempton	342-3577(W)		
Peter B. Livers, M.D.			
111 Main Street			
Boise, ID 83702			
Secretary: Michele	344-9050	345-9876	342-8411
Mr. J. Patrick McMurray.....	pmcmurr@fscnet.com		
President and Chief Executive Officer			
First Security Bank of Idaho			
P. O. Box 7069			
Boise, ID 83730	393-2007	342-6340	345-4761
Secretary: Candy Odiorne			

	Office	Home	Fax
Mr. Jon H. Miller P. O. Box 1557 3330 Mountain View Drive Boise, ID 83701		375-1802	375-1802
Michael P. Naeve, M.D. 125 E. Idaho Street, Suite 102 Boise, ID 83712	344-2551 or Secretary: Susan Wilkans	ext. 2044	345-4934 344-2551
Mr. Donald J. (Jim) Nelson President Nelson Construction Company P. O. Box 16550 Boise, ID 83715	343-3051	344-5944	336-5706
Mr. Arthur F. (Skip) Oppenheimer (Treas & Vice-Chairman) President/CEO Oppenheimer Companies, Inc. 877 W. Main Street, Suite 750 Boise, ID 83702 Secretary: Amanda	skip_oppenheimer@oppcos.com 343-4883	345-3213	343-4490
Mr. Jan Packwood President/CEO IDACORP, Inc. P. O. Box 70 (Delivery: 1221 W. Idaho, Boise, 83702) Boise, ID 83707 Secretary: Fran Martin	388-2530		388-6903
Dr. Charles P. Ruch President Boise State University 1910 University (School of Business, Room 307) Boise, ID 83725	426-1491	387-0860	426-3779
Mr. Will Storey P.O. Box 1590 (Delivery: 101 Wedeln Lane, SV) Sun Valley, ID 83353	622-4512	622-4512	622-9254
Ms. Carolyn E. Terteling (Secretary) 2050 Table Rock Road Boise, ID 83712	327-9656(Mobile).....	344-9559	331-2268

	Office	Home	Fax
Mr. Harold Thomas (non-voting)..... 7259 Cascade Drive Boise, ID 83704	thomash@TJM.com 364-1200	376-5270 (preferred #)	
Mr. Robert A. Tinstman 4433 Quail Point Court Boise, ID 83703	tinstassoc@aol.com 342-4959		343-7139
Ms. Barbara L. Wilson (Vice-Chairman)..... Idaho and Regional Vice President Qwest, 11th Floor P. O. Box 7888 999 Main Street Boise, ID 83723	blwilso@qwest.com 385-2628	338-5118	385-8026
Secretary: Teresa Taylor	385-2006		
Mr. Charles H. Wilson (Vice-Chairman)..... Wilson Properties, LP P. O. Box 2793 (1101 W. River St., Suite 150) Boise, ID 83701	wilsprop@micron.net 424-9322	342-6644	424-9020