

No. C 46604

Due no later than December 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

ST. LUKE'S WOOD RIVER FOUNDATION, I  
PO BOX 7005  
KETCHUM, ID 83340

HILARY FURLONG  
100 HOSPITAL DR  
KETCHUM, ID 83340

NO FILING FEE IF  
RECEIVED BY DUE DATE

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*

5. Organized Under the Laws of:

IDAHO  
C 46604

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 10/01/2007

Do Not Tape or Staple

200712000345

**St. Luke's Woo River Foundation**  
**President, Secretary and Directors**

| Office Held        | First name | Last name         | Address                                                     | City, State, Zip     |
|--------------------|------------|-------------------|-------------------------------------------------------------|----------------------|
| Director           | Megan      | Edwards           | PO Box 629                                                  | Sun Valley, ID 83353 |
| Director           | Martin     | Durtschi, MD      | PO Box 893                                                  | Sun Valley, ID 83353 |
| Director           | Marybeth   | Flower            | PO Box 4149                                                 | Ketchum, ID 83340    |
| Executive Director | Hilary     | Furlong           | PO Box 7005                                                 | Ketchum, ID 83340    |
| Director           | Morley     | Golden            | PO Box 286                                                  | Sun Valley, ID 83353 |
| Director           | Wayne      | Griffin           | PO Box 5807                                                 | Ketchum, ID 83340    |
| Secretary          | Ben        | Holmes            | PO Box 6404                                                 | Ketchum, ID 83340    |
| Director           | Carol      | Harlig            | PO Box 2010                                                 | Sun Valley, ID 83353 |
| Director           | Judy       | Jellinek          | PO Box 1945                                                 | Sun Valley, ID 83353 |
| Director           | Bruce      | Jensen            | PO Box 100                                                  | Ketchum, ID 83340    |
| Director           | Tim        | Johnson           | PO Box 4860                                                 | Ketchum, ID 83340    |
| Director           | Emily      | Karassik, P.A.    | PO Box 1617                                                 | Sun Valley, ID 83353 |
| President          | Peter      | Kremer            | PO Box 1828                                                 | Sun Valley, ID 83353 |
| Director           | Leyse      | Jan               | PO Box 2850                                                 | Sun Valley, ID 83353 |
| Director           | Wilson     | McElhinny         | PO Box 3070                                                 | Ketchum, ID 83340    |
| Director           | Pat        | McLaughlin, M.    | PO Box 4827                                                 | Ketchum, ID 83340    |
| Director           | Scott      | McLean, Jr., M.J. | PO Box 2198                                                 | Ketchum, ID 83340    |
| Director           | Bud        | Purdy             | PO Box 688                                                  | Picabo, ID 83348     |
| Vice President     | Martha     | Reed              | PO Box 133                                                  | Sun Valley, ID 83353 |
| Director           | Dick       | Springs           | 121 Punkin Center Rd.                                       | Bellevue, ID 83313   |
| Director           | Charles    | Tillinghast       | P.O. Box 503                                                | Sun Valley, ID 83353 |
| Treasurer          | James      | Vaughn            | PO Box 4933                                                 | Ketchum, ID 83340    |
| Director           | Sage       | Wightman          | PO Box 2501                                                 | Sun Valley, ID 83353 |
| Director           | Ward       | Woods             | Bessemer Securities<br>630 5th Ave., 39 <sup>th</sup> Floor | New York, NY 10111   |