

No. C 86713

**Due no later than May 31, 2005
Annual Report Form**

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

CATHOLIC HEALTH INITIATIVES
PAUL G NEUMANN
1999 BROADWAY STE 2600
DENVER, CO 80202

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

C T CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

<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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President/CEO Kevin E. Lofton, 1999 Broadway, #2600, Denver, CO 80202
Secretary Paul G. Neumann, 1999 Broadway, #2600, Denver, CO 80202

Directors SEE ATTACHED EXHIBIT I

5. Organized Under the Laws of:

COLORADO
C 86713

6.

Signature

Name (Type or
Printed)



Paul G. Neumann, Esq.

Date March 10, 2005

Title Secretary

Catholic Health Initiatives
BOARD OF STEWARDSHIP TRUSTEES
1999 Broadway, Suite 2600
Denver, Colorado 80202

February 2005

Esther Anderson, OSF, PhD,
CHAIRPERSON
Sisters of St. Francis of Philadelphia
Aston, Pennsylvania

Maryanna Coyle, SC
Retired
Former President S.C. Ministry Foundation
Cincinnati, Ohio

David R. Edwards
Retired,
Former Vice President and Treasurer
Weyerhaeuser Company
Tacoma, Washington

Phyllis Hughes, RSM
Sisters of Mercy
Pikesville, Maryland

Fred Kammer, SJ
Provincial
New Orleans Province, Society of Jesus
New Orleans, Louisiana

David R. Lincoln
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Covenant Health Systems
Lexington, Massachusetts

Kevin E. Lofton, FACHE
Ex officio
President & CEO
Catholic Health Initiatives
Denver, Colorado

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University of North Dakota
School of Medicine and Health
Sciences
Grand Forks, North Dakota