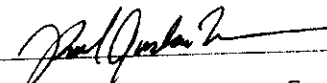
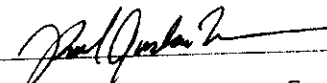
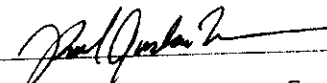


|  |   |   |
|--|---|---|
| <b>No. C 86713</b>   | <b>Due no later than May 31, 2005</b><br><b>Annual Report Form</b>  | <b>2. Registered Agent and Office NO PO BOX</b><br><br>C T CORPORATION SYSTEM<br>300 N. 6TH STREET<br>BOISE, ID 83701 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>CATHOLIC HEALTH INITIATIVES<br>PAUL G NEUMANN<br>1999 BROADWAY STE 2600<br>DENVER, CO 80202 | <b>3. <u>New</u> Registered Agent Signature</b>   |

**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> |
|--------------------|------------------------|-------------------------------|-------------|--------------|------------|
| 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 |                               |             |              |            |

|  |  |  |                            |   |                        |
|--|--|--|----------------------------|---|------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>COLORADO<br>C 86713                                      | <table style="width: 100%;"> <tr> <td style="width: 60%;"> <b>6. Signature</b>  </td> <td style="width: 40%;"> <b>Date</b> March 10, 2005         </td> </tr> <tr> <td> <b>Name</b> (Type or Printed) Paul G. Neumann, Esq.         </td> <td> <b>Title</b> Secretary         </td> </tr> </table> | <b>6. Signature</b>  | <b>Date</b> March 10, 2005 | <b>Name</b> (Type or Printed) Paul G. Neumann, Esq. | <b>Title</b> Secretary |
| <b>6. Signature</b>  | <b>Date</b> March 10, 2005   |  |                            |   |                        |
| <b>Name</b> (Type or Printed) Paul G. Neumann, Esq.  | <b>Title</b> Secretary   |  |                            |   |                        |

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

**February 2005**

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