

No. <b>C 12001</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>HOWARD A HAYES</b> <b>415 6TH STREET</b>  <b>LEWISTON ID 83501</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct If Not Correct  <b>ST. JOSEPH REGIONAL MEDICAL</b> <b>KAREN BYINGTON</b> <b>415 6TH STREET</b>  <b>LEWISTON ID 83501</b>		3. Organized Under the Laws of:  <b>ID C 12001</b>
<b>* FIRST NOTICE *</b>			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
Chairman	Colin Doyle, M.D.	330 Warner Drive	Lewiston
V. Chair	Darrell Daubert	Potlatch Corp., P O Box 1016,	Lewiston
Secretary	Sr. Esther Polacci	520 North Fourth Avenue	Pasco
			<u>State</u> ID 83501 ID 83501 WA 99302
SEE ATTACHED LIST FOR REMAINDER OF BOARD MEMBERS			
5. Signature of New Registered Agent		6.	
		Signature <u><i>Darrell Daubert</i></u> Date <u>10/18/99</u>	
		Name <small>(Typed or Printed)</small> <u>Darrell Daubert</u> Title <u>Vice Chairman</u>	

ISSUED: 07-03-1999

11839

## **ST. JOSEPH REGIONAL MEDICAL CENTER**

Lewiston, Idaho

Listed below are the other ten members of the St. Joseph Regional Medical Center Board of Directors in 1999. The officers are listed on the Annual Report Form, to which this list is attached.

Terry Kolb, Past Chairman  
Avista Corporation  
P. O. Box 937  
Lewiston, ID 83501

Mike Day  
4028 Fairway Drive  
Lewiston, ID 83501

Jeff Nessel  
D. A. Davidson & Co.  
1229 Main, #102  
Lewiston, ID 83501

Sr. Mary Allen Rosholt  
St. Mary's Provincialate  
11999 Chalon Road  
Los Angeles, CA 90049

Sr. Mary Ellen Sprouffske  
Transfiguration Community  
4020 Roxton Avenue  
Los Angeles, CA 90008

Bob Skelton  
Skelton's Floor Covering  
1st & C Streets  
Lewiston, ID 83501

Daniel B. McIntosh, M.D.  
307 St. John's Way  
Lewiston, ID 83501

Sr. Margaret Foppe  
1505 E. Mariposa Avenue  
El Segundo, CA 90024-3229

Sr. Kathleen Mary McCarthy  
St. Patrick's Community  
1020 N. 14th Street  
Pasco, WA 99301

Michael K. Parent, M.D.  
307 St. John's Way  
Lewiston, ID 83501