

No. C 3925	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct ST. LUKE'S REGIONAL MEDICAL EDWIN E. DAHLBERG 190 E. BANNOCK BOISE ID 83702		EDWIN E. DAHLBERG 190 E. BANNOCK BOISE ID 83702 3. Organized Under the Laws of: ID C 3925													
** FINAL NOTICE **																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th data-bbox="82 372 198 399">Office held</th> <th data-bbox="330 372 396 399">Name</th> <th data-bbox="627 372 850 399">Street or P.O. Address</th> <th data-bbox="1065 372 1115 399">City</th> <th data-bbox="1230 372 1296 399">State</th> <th data-bbox="1379 372 1428 399">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="99 468 388 505">See attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached list																
5. <u>New</u> Registered Agent Signature		6. Signature <u>Edwin E. Dahlberg</u> Date <u>11/17/99</u> Name (Typed or Printed) <u>Edwin E. Dahlberg</u> Title <u>President</u>														

ISSUED: 10-01-1999

7982

**BOARD OF DIRECTORS OF
ST. LUKE'S REGIONAL MEDICAL CENTER
MOUNTAIN STATES TUMOR INSTITUTE
BOISE, ID**

	Office	Home	Fax
Mr. Stephen A. Beebe (Chairman)			
President & CEO			
J. R. Simplot Company			
P. O. Box 27			
Boise, ID 83707	389-7208	342-8227	389-7515
Secretary: Keri Moran			
Ms. Carolyn E. Terteling (Secretary)			
2050 Table Rock Road			
Boise, ID 83712	327-9656(Mobile).....	344-9559	331-2268
Mr. Thomas R. Saldin (Treasurer & Vice Chairman)			
Executive VP, Administration & General Counsel			
Albertson's, Inc.			
250 E. Parkcenter Blvd.			
Boise, ID 83706	395-6286	344-2328	395-6225
Secretary: Chris.....395-6396			
Ms. Alice E. Hennessey (Vice Chair)			
614 E. Highland View Drive			
Boise, ID 83702	342-3535	343-6233	336-8578(H)
Secretary: Elaine Kempton342-3577(W)			
Mr. Donald J. (Jim) Nelson (Vice Chair)			
President			
Nelson Construction Company			
P. O. Box 16550			
Boise, ID 83715	343-3051	344-5944	336-5706
The Rt. Rev. Harry B. Bainbridge, III			
Bishop of the Episcopal Diocese of Idaho			
P. O. Box 936 (510 W. Washington)			
Boise, ID 83701	345-4440		345-9735
Secretary: Carol Keller			
David B. Crane, MD			
305 E. Jefferson, Suite 102			
Boise, ID 83712	343-2820	342-1790	331-9272
Secretary: Janet			

	Office	Home	Fax
Mr. Edwin E. Dahlberg President St. Luke's Regional Medical Center, Ltd. 190 E. Bannock street Boise, ID 83712381-2115 345-8636 381-3317 Secretary: Barbara Jones381-2116			
Peter B. Livers, M.D. 111 Main Street Boise, ID 83702 Secretary: Michele344-9050 345-9876 342-8411			
Mr. J. Patrick McMurray President and Chief Executive Officer First Security Bank of Idaho P. O. Box 7069 Boise, ID 83730393-2007 342-6340 345-4761 Secretary: Candy Odiome			
Mr. Jon H. Miller P. O. Box 1557 3330 Mountain View Drive Boise, ID 83701375-1802 375-1802			
Michael P. Naeve, M.D. 125 E. Idaho Street, Suite 102 Boise, ID 83712344-2551 or Secretary: Susan Wilkansext. 2044345-4934 344-2551			
Mr. Arthur F. (Skip) Oppenheimer President/CEO Oppenheimer Companies, Inc. 877 W. Main Street, Suite 750 Boise, ID 83702 Secretary: Laura Vialpando343-4883 345-3213 343-4490			
Mr. Jan Packwood President/CEO IDACORP, Inc. P. O. Box 70 Boise, ID 83707 Secretary: Fran Miller388-2530			
Dr. Charles P. Ruch President Boise State University 1910 University (School of Business, Room 307) Boise, ID 83725426-1491 387-0860 426-3779 Secretary: Kathleen Anderson			

Board of Directors (continued)

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	<u>Office</u>	<u>Home</u>	<u>Fax</u>
Mr. Will Storey P.O. Box 1590 Sun Valley, ID 83353	622-4512	622-4512	622-9254
Mr. Robert A. Tinstman 4433 Quail Point Court Boise, ID 83703		342-4959	343-7139
Ms. Barbara L. Wilson Idaho Vice President U.S. West, 11th Floor P. O. Box 7888 999 Main Street Boise, ID 83723	385-2628	338-5118	385-8026
Secretary: Teresa Taylor	385-2006		
Mr. Charles H. Wilson Wilson Properties, LP P. O. Box 2793 (1101 W. River St., Suite 150) Boise, ID 83701	424-9322	342-6644	424-9020