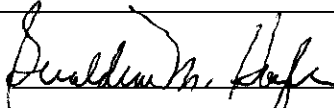
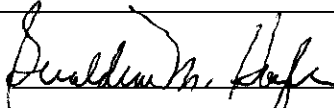
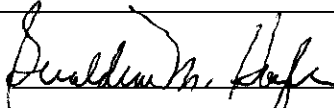


No. C. 86713	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CATHOLIC HEALTH INITIATIVES PATRICIA--CAHILL Paul G. Neumann 1999 BROADWAY STE 2605 DENVER CO 80202		3. Organized Under the Laws of: CO C 86713													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="padding-top: 20px;"> PRESIDENT AND SECRETARY -- SEE ATTACHMENT I BOARD OF STEWARDSHIP TRUSTEES -- SEE ATTACHMENT II </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT AND SECRETARY -- SEE ATTACHMENT I BOARD OF STEWARDSHIP TRUSTEES -- SEE ATTACHMENT II					
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PRESIDENT AND SECRETARY -- SEE ATTACHMENT I BOARD OF STEWARDSHIP TRUSTEES -- SEE ATTACHMENT II																
5. Signature of New Registered Agent		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%; text-align: center;">  </td> <td style="width: 20%;">Date</td> <td style="width: 20%; text-align: center;">7/28/99</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td style="text-align: center;">Geraldine M. Hoyer</td> <td>Title</td> <td style="text-align: center;">Secretary/Treasurer</td> </tr> </table>			Signature		Date	7/28/99	Name <small>(Typed or Printed)</small>	Geraldine M. Hoyer	Title	Secretary/Treasurer				
Signature		Date	7/28/99													
Name <small>(Typed or Printed)</small>	Geraldine M. Hoyer	Title	Secretary/Treasurer													

ISSUED: 07-03-1999

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Attachment I

Catholic Health Initiatives

CORPORATE SLATE OF OFFICERS

July 1999

Patricia A. Cahill JD, President
Catholic Health Initiatives
1999 Broadway, Suite 2605
Denver, CO 80202

Geraldine M. Hoyler CSC, Secretary/Treasurer
Catholic Health Initiatives
1999 Broadway, Suite 2605
Denver, CO 80202

Lynn M. Smith, Assistant Secretary
Catholic Health Initiatives
1999 Broadway, Suite 2605
Denver, CO 80202

Attachment II

Catholic Health Initiatives BOARD OF STEWARDSHIP TRUSTEES (Board of Directors) June 1999

Esther Anderson OSF
Asst. Congregational Minister
Sisters of St. Francis of Philadelphia
609 S. Convent Road
Aston, Pennsylvania 19014

Marjorie Beyers
Executive Director
American Organization of Nurse Execs.
One North Franklin
Chicago, IL 60606

Donald Brennan
President & CEO
Daughters of Charity National Health
System
4600 Edmundson Road
St. Louis, Missouri 63134

Patricia Cahill JD
President & CEO
Catholic Health Initiatives
1999 Broadway, Suite 2605
Denver, Colorado 80202

Maryanna Coyle SC, Chair
President
SC Ministry Foundation
345 Neeb Road
Cincinnati, Ohio 45233

Karin Dufault SP, PhD
Chair of the Board
Sisters of Providence Health System
520 Pike Street
PO Box 11038
Seattle, Washington 98111-9038

Kevin Fickenscher MD
Sr Vice President/CMO
Catholic Healthcare West
1700 Montgomery St., #300
San Francisco, CA 94111

Fred Kammer SJ
President
Catholic Charities, USA
1731 King Street, Suite 200
Alexandria, Virginia 22314

Patricia McDermott RSM
Sisters of Mercy
Omaha, Nebraska

Kathryn Mershon
2311 Raleigh Lane
Louisville, Kentucky 40206

Amata Miller IHM
CFO
Marygrove College
8425 McNichols Road
Detroit, Michigan 48221-2599

Elizabeth Wendeln SCN
Sisters of Charity of Nazareth
Bardstown, KY 40048

Howard Zuckerman PhD, Director
Center for Health Management Research
School of Public Health & Community
Medicine - University of Washington
1959 NE Pacific Street, H660
Seattle, WA 98103