

No. C 86713	Annual Report Form 1999 Due No Later Than November 30,		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 CATHOLIC HEALTH INITIATIVES PATRICIA--CAMILL Paul G. Neumann 1999 BROADWAY STE 2605	3. Organized Under the Laws of: CO CO 86713	C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701		
* FIRST NOTICE *	DENVER CO 80202				
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)					
<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					
5. Signature of New Registered Agent	6. Signature <u>Geraldine M. Hoyler</u> Date <u>7/28/99</u> Name <small>(Typed or Printed)</small> <u>Geraldine M. Hoyler</u> Title <u>Secretary/Treasurer</u>				

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	Fred Kammer SJ President Catholic Charities, USA 1731 King Street, Suite 200 Alexandria, Virginia 22314
Marjorie Beyers Executive Director American Organization of Nurse Execs. One North Franklin Chicago, IL 60606	Patricia McDermott RSM Sisters of Mercy Omaha, Nebraska
Donald Brennan President & CEO Daughters of Charity National Health System 4600 Edmundson Road St. Louis, Missouri 63134	Kathryn Mershon 2311 Raleigh Lane Louisville, Kentucky 40206
Patricia Cahill JD President & CEO Catholic Health Initiatives 1999 Broadway, Suite 2605 Denver, Colorado 80202	Amata Miller IHM CFO Marygrove College 8425 McNichols Road Detroit, Michigan 48221-2599
Maryanna Coyle SC, Chair President SC Ministry Foundation 345 Neeb Road Cincinnati, Ohio 45233	Elizabeth Wendeln SCN Sisters of Charity of Nazareth Bardstown, KY 40048
Karin Dufault SP, PhD Chair of the Board Sisters of Providence Health System 520 Pike Street PO Box 11038 Seattle, Washington 98111-9038	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
Kevin Fickenscher MD Sr Vice President/CMO Catholic Healthcare West 1700 Montgomery St., #300 San Francisco, CA 94111	