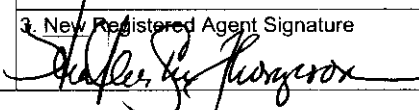


No. C 46604 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ST. LUKE'S WOOD RIVER FOUNDATION, INC. ST LUKES WOOD RIVER FOUNDATION PO BOX 7005 BOX KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX HILARY FURLONG HEATHER THOMPSON 100 HOSPITAL DR KETCHUM, ID 83340 3. New Registered Agent Signature 																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>dent</td> <td>Judy Atkinson</td> <td>PO Box 190</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>President</td> <td>Shirley Renick</td> <td>PO Box 1002</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>surer</td> <td>Gordon Russell</td> <td>297 Mapache Drive</td> <td>Portola Valley</td> <td>CA</td> <td>94028</td> </tr> <tr> <td>etary</td> <td>Ben Holmes</td> <td>PO Box 6404</td> <td>Ketchum</td> <td>ID</td> <td>83340</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>	dent	Judy Atkinson	PO Box 190	Ketchum	ID	83340	President	Shirley Renick	PO Box 1002	Sun Valley	ID	83353	surer	Gordon Russell	297 Mapache Drive	Portola Valley	CA	94028	etary	Ben Holmes	PO Box 6404	Ketchum	ID	83340
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5. Organized Under the Laws of: IDAHO C 46604	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  (Type or Printed) JUDY ATKINSON </td> <td style="width: 40%;"> Date <u>12/14/01</u> </td> </tr> <tr> <td> Title <u>PRESIDENT</u> </td> <td></td> </tr> </table>		Signature  (Type or Printed) JUDY ATKINSON	Date <u>12/14/01</u>	Title <u>PRESIDENT</u>																											
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St. Luke's Wood River Foundation, Inc.

Board of Directors

President	Judy Atkinson	PO Box 190	Ketchum	ID	83340
Vice President	Shirley Renick	PO Box 1002	Sun Valley	ID	83353
Treasurer	Gordon Russell	297 Mapache Drive	Portola Valley	CA	94028
Secretary	Ben Holmes	PO Box 6404	Ketchum	ID	83340
Director	Jerry Bashaw	PO Box 381	Bellevue	ID	83313
Director	Nancy Cord	PO Box 1760	Sun Valley	ID	83353
Director	Dan Drackett	79 Greenhorn Road	Hailey	ID	83333
Director	Frank Fiaschetti, MD	PO Box 3069	Ketchum	ID	83340
Director	Mark Gates	PO Box 1966	Ketchum	ID	83340
Director	Morley Golden	PO Box 286	Sun Valley	ID	83353
Director	Mary Malkmus	PO Box 4389	Ketchum	ID	83340
Director	Wilson McElhinny	PO Box 3070	Ketchum	ID	83340
Director	Jon Moses	PO Box 100	Ketchum	ID	83340
Director	Bud Purdy	PO Box 688	Picabo	ID	83348
Director	Martha Reed	PO Box 133	Sun Valley	ID	83353
Director	Vicki Riedel	PO Box 765	Picabo	ID	83348
Director	Will Storey	PO Box 1590	Sun Valley	ID	83353
Director	Preston Strazza	PO Box 2211	Sun Valley	ID	83353