

No. **C 114474**

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 Apr 30, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ST. LUKE'S MEDICAL CENTER/WOOD RIVE
EDWIN E DAHLBERG
190 E BANNOCK

BOISE, ID 83712

2. Registered Agent and Office **NO PO BOX**

EDWIN E DAHLBERG
190 E BANNOCK

BOISE, ID 83712

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

IDAHO
C 114474

6.

Signature

Edwin E. Dahlberg

Date 3/5/2002

Name (Typed or Printed)

Edwin E. Dahlberg

Title President/CEO

Issued 02/04/2002

Do Not Tape or Staple

**ST. LUKE'S REGIONAL MEDICAL CENTER, LTD.
ST. LUKE'S WOOD RIVER MEDICAL CENTER
MOUNTAIN STATES TUMOR INSTITUTE
BOISE, IDAHO**

190 E. Bannock
Boise, ID 83712

BOARD OF DIRECTORS AND CORPORATE OFFICERS

Board of Directors

Mr. Thomas R. Saldin, Chairman
Mr. Arthur F. Oppenheimer, Vice-Chairman & Treasurer
Ms. Carolyn Terteling, Secretary
Ms. Barbara L. Wilson, Vice-Chairman
Mr. Charles H. Wilson, Vice-Chairman
The Rt. Rev. Harry Bainbridge, III
Mr. Stephen A. Beebe
Mr. Edwin E. Dahlberg, President & CEO
Robert Franklin, D.O.
Ms. Alice E. Hennessey
Peter Livers, M.D.
Mr. J. Patrick McMurray
Mr. Jon H. Miller
Mr. Donald J. Nelson
Mr. Jan Packwood
Dr. Charles P. Ruch
David Smith, M.D.
Mr. Preston Strazza

Corporate Officers

Edwin E. Dahlberg, President/CEO
Gary Fletcher, Executive Vice President
Chuck Pomeroy, Vice President Finance
Sharon Lee, Vice President Patient Care Services
Gary Krouth, M.D., Vice President Professional Relations
Janine Sarti, Vice President Chief Legal Officer
Wayne Frieders, Vice President Human Resources

All addresses are: 190 E. Bannock Street, Boise, ID 83712