



0004430030

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (NONPROFIT CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004430030

Date Filed: 9/29/2021 12:02:36 PM

Foreign Registration Statement (Nonprofit Corporation)											
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)									
1. The name this nonprofit corporation will use in Idaho is:											
Entity name	Banner Health, an Arizona nonprofit corporation										
Banner Health											
2. Home Jurisdiction											
The jurisdiction of formation is:	ARIZONA										
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Street Address	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012										
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Mailing Address	LEGAL DEPARTMENT 2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012										
5. The complete street address of the principal office is:											
Principal Office Address	2901 N. CENTRAL AVENUE SUITE 160 PHOENIX, AZ 85012										
6. The mailing address of the principal office is:											
Mailing Address	LEGAL DEPARTMENT 2901 N CENTRAL AVE STE 160 PHOENIX, AZ 85012-2702										
7. Registered Agent Name and Address											
Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705										
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.											
8. Governors											
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Peter S Fine</td><td>President/CEO</td><td>2901 N. CENTRAL AVENUE SUITE 160 PHOENIX, AZ 85012</td></tr><tr><td>Quentin P Smith Jr.</td><td>Chairman</td><td>2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012</td></tr></tbody></table>			Name	Title	Address	Peter S Fine	President/CEO	2901 N. CENTRAL AVENUE SUITE 160 PHOENIX, AZ 85012	Quentin P Smith Jr.	Chairman	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Name	Title	Address									
Peter S Fine	President/CEO	2901 N. CENTRAL AVENUE SUITE 160 PHOENIX, AZ 85012									
Quentin P Smith Jr.	Chairman	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012									



Gilbert Davila	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Michael Garnreiter	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Sujata Gosalia	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Vicki Keiser	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
David Kikumoto	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
John Koster M.D.	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Larry S. Lazarus	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Steve Lynn	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Marc Schmittlein	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Christopher Volk	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Mark Wallace M.D.	Director	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Rebecca Kuhn	Chief Operating Officer	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Dennis Laraway	Chief Financial Officer	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Scott Nordlund	Chief Strategy and Growth Officer	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Marjorie Bessel M.D.	Chief Clinical Officer	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Naomi Cramer	Chief Human Resources Officer	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
David M. Bixby	Chief Legal Officer/General Counsel/Secretary	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Brenda Schaefer	Vice President/Treasurer	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
Elizabeth L. Avant	Assistant Secretary	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012



Anne Mariucci	Vice Chair	2901 N CENTRAL AVENUE STE 160 PHOENIX, AZ 85012
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Signature of individual authorized by the entity to sign:

<i>David M. Bixby</i>	<i>09/29/2021</i>
Sign Here	Date

Job Title: Secretary

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

BANNER HEALTH

ACC file number: 00119750

was incorporated under the laws of the State of Arizona on 01/17/1938;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the
Arizona Corporation Commission, and issued this Certificate on this date: **08/16/2021**



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director