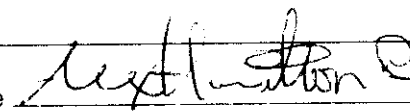


No. C 72155	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ALEX HAMILTON 1000 STATE STREET MCCALL MEMORIAL HOSPITAL MCCALL, ID 83638																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MCCALL MEMORIAL HOSPITAL FOUNDATION 1000 STATE ST MCCALL, ID 83638		3. <u>New</u> 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT,</td> <td>HERALD NOKES, M.D.</td> <td>1270 OLD Rd.</td> <td>McCall</td> <td>ID.</td> <td>83638</td> </tr> <tr> <td>VIC PRESIDENT,</td> <td>KAY MAGOZE</td> <td>P.O. Box 1969</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>TREASURER,</td> <td>FRED MEYER</td> <td>879 N. BEACHWOOD</td> <td>EAGLE</td> <td>ID.</td> <td>83616</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT,	HERALD NOKES, M.D.	1270 OLD Rd.	McCall	ID.	83638	VIC PRESIDENT,	KAY MAGOZE	P.O. Box 1969	McCall	ID	83638	TREASURER,	FRED MEYER	879 N. BEACHWOOD	EAGLE	ID.	83616
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 72155</div>		6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Name <small>(Typed or Printed)</small> ALEX HAMILTON </div> <div style="width: 45%;"> Date 12-14-2004 Title DEVELOPMENT DIRECTOR </div> </div>																									