

|                                                                                                                                                        |                    |                                                                                                                                                                                      |       |                                                    |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|-------------|
| No. <b>C 165588</b>                                                                                                                                    |                    | <b>Due no later than Mar 31, 2015</b>                                                                                                                                                |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ST. LUKE'S HEALTH SYSTEM, LTD.<br>CHRISTINE NEUHOFF<br>190 E BANNOCK<br>BOISE ID 83712 |       | CHRISTINE NEUHOFF<br>190 E BANNOCK<br>BOISE 83712  |         |             |
|                                                                                                                                                        |                    |                                                                                                                                                                                      |       | 3. <u>New</u> Registered Agent Signature:*         |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |                                                                                                                                                                                      |       |                                                    |         |             |
| Office Held                                                                                                                                            | Name               | Street or PO Address                                                                                                                                                                 | City  | State                                              | Country | Postal Code |
| DIRECTOR                                                                                                                                               | LARRY COPE         | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | JON MILLER         | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | BRIGETTE BILYEU    | 420 W IDAHO STREET                                                                                                                                                                   | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | TOM SALDIN         | 420 W IDAHO STREET                                                                                                                                                                   | BOISE | ID                                                 | USA     | 83702       |
| PRESIDENT                                                                                                                                              | DAVID PATE         | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| SECRETARY                                                                                                                                              | CHRISTINE NEUHOFF  | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| TREASURER                                                                                                                                              | JEFFREY TAYLOR     | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | ARTHUR OPPENHEIMER | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | ALAN HORNER        | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | LUCIE DIMAGGIO MD  | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | BARBARA WILSON     | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | BILL WHITACRE      | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | RICH RAIMONDI      | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | BOB LOKKEN         | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| DIRECTOR                                                                                                                                               | DAN KRAHN          | 420 W. IDAHO STREET                                                                                                                                                                  | BOISE | ID                                                 | USA     | 83702       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 165588</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: Christine Neuhoff<br>Name (type or print): Christine Neuhoff<br><br>Date: 04/08/2015<br>Title: Secretary                             |       |                                                    |         |             |
| Processed 04/08/2015                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                            |       |                                                    |         |             |