

No. C 29768		Due no later than Jan 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ST. MARY'S HOSPITAL, INC. TAMMY LAMIRANDE 502 EAST 2ND STREET, MDMC 120 DULUTH MN 55805 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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	SR. MARY ROCHEFORT	1001 KENWOOD AVENUE	DULUTH	MN	USA	55811
DIRECTOR	PAUL NUSSE	PO BOX 4	WEIPPE	ID	USA	83553
PRESIDENT	DAN DAVIS	717 N DUNDEE DRIVE	POST FALLS	ID	USA	83854
DIRECTOR	GARY REHDER	PO BOX 526	COTTONWOOD	ID	USA	83522
DIRECTOR	MAURICE MASAR, MD	PO BOX 1330	OROFINO	ID	USA	83544
DIRECTOR	LARRY COONTS	PO BOX 1147	OROFINO	ID	USA	83544
SECRETARY	LEE PIPPENGER	PO BOX 463	OROFINO	ID	USA	83544
DIRECTOR	KELLY MCGRATH, MD CMO	301 CEDAR STREET	OROFINO	ID	USA	83544
DIRECTOR	JACK SECREST, MD CMO	701 LEWISTON ST	COTTONWOOD	ID	USA	83522
DIRECTOR	SR. MARJORIE SCHMIDT	702 5TH AVENUE	LEWISTON	ID	USA	83501
DIRECTOR	LENNY HILL	PO BOX 399	NEZPERCE	ID	USA	83543
DIRECTOR	LONNIE SIMPSON	8427 CAVENDISH ROAD	OROFINO	ID	USA	83544
5. Organized Under the Laws of: ID C 29768		6. Annual Report must be signed.* Signature: Faye Witt Name (type or print): Faye Witt Date: 11/18/2013 Title: Associate General Counsel				
Processed 11/18/2013		* Electronically provided signatures are accepted as original signatures.				