

INSTRUCTIONS ON REVERSE SIDE

JANUARY 1, 1995

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| No. 87790 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM |
| Return To | Due No Later Than November 30, 1995 | 200 N 23RD ST |
| Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0980 * FIRST NOTICE * NO FEE REQUIRED | 1. Mailing Address -- Please Correct If Not Correct COLUMBIA/RLA INFORMATION SERVICE TAX DEPT. PO BOX 740035 P.O. Box 570 | BOISE ID 83702 |
| | LOUISVILLE KY 40201 7435 Nashville TN 37202 | 3. Incorporated Under The Laws of TN NO: 87790 |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Postal Code |
|------------|--------------|------------------------|------|-------|-------------|
| President: | See Attached | | | | |
| Secretary: | | | | | |
| Directors: | | | | | |

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| 5. Nature of Business Hospital Services | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>R Miller Johnson</u> Date <u>10-19-95</u> Name (Typed or Printed) <u>V.P.</u> Title |
|--|--|

November 1, 1994

**OFFICERS AND DIRECTORS
OF
COLUMBIA/HCA INFORMATION SERVICES, INC.**

| | | |
|---|--|---|
| Thomas H. Cato | President | * One Park Plaza Nashville, TN 37203 |
| *Stephen T. Braun | Senior Vice President and Secretary | 201 West Main Street Louisville, KY 40202 |
| *David C. Colby | Senior Vice President and Treasurer | 201 West Main Street Louisville, KY 40202 |
| Joseph D. Moore | Senior Vice President | One Park Plaza Nashville, TN 37203 |
| *Richard A. Schweinhart | Senior Vice President | 201 West Main Street Louisville, KY 40202 |
| David G. Anderson | Vice President and Assistant Treasurer | 201 West Main Street Louisville, KY 40202 |
| David Bradford | Vice President and Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Ashby Q. Burks | Vice President and Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Bettye J. Daugherty | Vice President and Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Brandt D. Ewoldt <i>R. Milton Johnson</i> | Vice President | 500 West Main St., 10th Floor Louisville, KY 40202 |
| James D. Hinton | Vice President | 201 West Main Street Louisville, KY 40202 |
| David J. Malone, Jr. | Vice President | One Park Plaza Nashville, TN 37203 |
| Rachel A. Seifert | Vice President and Assistant Secretary | 201 West Main Street Louisville, KY 40202 |
| Linda J. McDonald | Assistant Secretary | 201 West Main Street Louisville, KY 40202 |

***Directors**

(Tennessee)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

* All addresses should be:

One Park Plaza
Nashville, TN 37203