

No. **C 41697**

Due no later than December 31, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MOUNTAIN STATES TUMOR INSTITUTE, IN
EDWIN E. DAHLBERG
190 EAST BANNOCK STREET

EDWIN E. DAHLBERG
190 E. BANNOCK

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

IDAHO
C 41697

6.

Signature

Date

(Typed or
Printed)
Name

Janine Sarti

Title

*V.P. Chief Legal
Officer*

**ST. LUKE'S REGIONAL MEDICAL CENTER, LTD.
ST. LUKE'S WOOD RIVER MEDICAL CENTER
MOUNTAIN STATES TUMOR INSTITUTE
BOISE, IDAHO**

190 E. Bannock
Boise, ID 83712

BOARD OF DIRECTORS AND CORPORATE OFFICERS

Board of Directors

Mr. Thomas R. Saldin, Chairman
Mr. Arthur F. Oppenheimer, Vice-Chairman & Treasurer
Ms. Barbara L. Wilson, Vice-Chairman
Mr. Charles H. Wilson, Vice-Chairman
The Rt. Rev. Harry Bainbridge, III
Mr. Edwin E. Dahlberg, President & CEO
Mr. Jim Everett
Robert Franklin, D.O.
Ms. Alice E. Hennessey
Barton F. Hill, M.D.
Terry J. Keller, M.D.
Dr. Robert Kustra
Mr. J. Patrick McMurray
Mr. Jon H. Miller
Mr. Donald J. Nelson
Mr. Jan B. Packwood
Ms. Cathy R. Silak
Ms. Gay Simplot
Mr. Preston Strazza

Corporate Officers

Edwin E. Dahlberg, President/CEO
Gary Fletcher, Executive Vice President
Chuck Pomeroy, Vice President Finance
Sharon Lee, Vice President Patient Care Services
Gary Krouth, M.D., Vice President Professional Relations
Janine Sarti, Vice President Chief Legal Officer
Wayne Frieders, Vice President Human Resources

All addresses are: 190 E. Bannock Street, Boise, ID 83712