

No. **C 84732****Due no later than September 30, 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

HOSPITAL DEVELOPMENT PROPERTIES, IN  
LEGAL DEPT  
PO BOX ~~570~~ **750**CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

NASHVILLE, TN 37202

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Samuel N. Hazen	One Park Plaza	Nashville	TN	37203
Vice President and Secretary (Director)	John M. Franck II	One Park Plaza	Nashville	TN	37203
Vice President (Director)	R. Milton Johnson	One Park Plaza	Nashville	TN	37203
Vice President (Director)	A. Bruce Moore, Jr.	One Park Plaza	Nashville	TN	37203

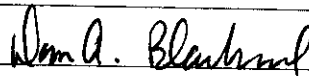
\* See Attached List

5. Organized Under the Laws of:

DELAWARE  
C 84732

6.

Signature

Date **8/08/2003**

Name (Typed or Printed)

**Dora A. Blackwood**

Vice President

Title **and Asst. Secretary**

December 17, 2002

**OFFICERS AND DIRECTORS  
OF  
HOSPITAL DEVELOPMENT PROPERTIES, INC.**

Samuel N. Hazen	President	One Park Plaza Nashville, TN 37203
Jeff Dorsey	Senior Vice President	4900 South Monaco St., Ste.380 Denver, CO 80237
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Dora A. Blackwood	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Greg D'Argonne	Vice President	4900 South Monaco St., Ste.380 Denver, CO 80237
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
<b>*John M. Franck II</b>	<b>Vice President and Secretary</b>	<b>One Park Plaza Nashville, TN 37203</b>
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs Jr.	Vice President	One Park Plaza Nashville, TN 37203
<b>*R. Milton Johnson</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
<b>*A. Bruce Moore, Jr.</b>	<b>Vice President</b>	<b>One Park Plaza Nashville, TN 37203</b>
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Rick Shallcross	Vice President	One Park Plaza Nashville, TN 37203

Cathryn Long Sowers	Vice President	One Park Plaza Nashville, TN 37203
Elizabeth R. Carver	Assistant Secretary	4900 South Monaco St., Ste.380 Denver, CO 80237
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Joseph Stephen Haase	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203

**\*Directors**  
(Delaware)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Corporation, are hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Corporation entered into pursuant to the Corporation's policies and procedures), 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.