	Due no later than May 31, 2005	5 2. Registered Agent and Office NO PO BOX
No. C 83789  Return to: SECRETARY OF STATE 700 WEST JEFFERSON	1. Mailing Address · Correct in this box, if appreciately WEST VALLEY MEDICAL CENTER, INC. LEGAL DEPT	
PO BOX 83720 BOISE, ID 83720-0080	PO BOX 750 NASHVILLE, TN 37202	3. New Registered Agent Signature
NO FILING FEE IF		
Office held Name  President - Samuel N. Ha (Director) Secretary - John M. Fram (Director) Vice President - R. Mills		Nashville TN 37203  Nashville TN 37203
5. Organized Under the Laws of: IDAHO C 83789	6. Signature	wood Title <u>VP &amp; Asst. Secreta</u> 200505002297
\	Do Not Tape or Stap	

Jim D. Hinton

## OFFICERS AND DIRECTORS OF WEST VALLEY MEDICAL CENTER, INC.

2005 MAR 14 PM 12: 56

One Park Plaza 10 A HO

One Park Plaza

Nashville, TN 37203

Samuel N. Hazen	President	Nashville, TN 37203
Tom May	Senior Vice President	2275 Corporate Circle, Ste.100 Henderson, NV 89014
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
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
* John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
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

Vice President

Dwight E. Long Vice Presiden	One Park Plaza Nashville, TN 37203
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* A. Bruce Moore, Jr.	Vice President	One Park Plaza Nashville, TN 37203

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One Park Plaza Vice President Nashville, TN 37203 Rick Shallcross 2275 Corporate Circle, Ste.100 Henderson, NV 89014 Vice President Don Stinnett One Park Plaza Assistant Secretary Nashville, TN 37203 Christopher Gentile One Park Plaza Nashville, TN 37203 Assistant Secretary Joseph Stephen Haase One Park Plaza Assistant Secretary Nashville, TN 37203 Dianne Johnson One Park Plaza Assistant Secretary Nashville, TN 37203 Lisa Marie Meister One Park Plaza Assistant Secretary Nashville, TN 37203 Robert Jerome Nevens

**Assistant Secretary** 

Kenneth Kurt Roth

One Park Plaza

Nashville, TN 37203

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 Company or by a partnership for which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such procedures, (a) manage the facilities and all employees and agents of the facilities, and (b) negotiate and enter into 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 to, physician contracts, personal property leases, purchase agreements, except for leases to tenants in buildings owned by specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company'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.