

No. **C 3925**

**Due no later than December 31, 2004
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

ST. LUKE'S REGIONAL MEDICAL CENTER,
EDWIN E. DAHLBERG
190 E. BANNOCK
BOISE, ID 83702

JANINE SARTI ESQ
190 E BANNOCK
BOISE, ID 83712

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

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

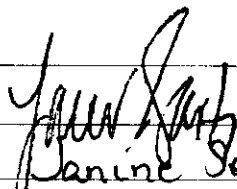
See attached

5. Organized Under the Laws of:

IDAHO
C 3925

6.

Signature



Date

11/19/04

Name (Type or Printed)

Janine Sarti

Title

VP, Chief Legal Officer

Issued 10/01/2004

Do Not Tape or Staple

20041205430

**BOARD OF DIRECTORS OF
ST. LUKE'S REGIONAL MEDICAL CENTER, LTD./
MSTI/ST. LUKE'S WOOD RIVER MEDICAL CENTER/ST. LUKE'S HEALTH FOUNDATION
BOISE, IDAHO**

	Office	Home	Fax
Mr. Arthur F. (Skip) Oppenheimer (Chairman).....	skip_oppenheimer@oppcos.com		
Chairman & CEO Oppenheimer Companies, Inc. 877 W. Main Street, Suite 750 Boise, ID 83702			
Assistant: Amanda.....	343-4883	345-3213	287-1269
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Bishop of the Episcopal Diocese of Idaho P. O. Box 936 (510 W. Washington) Boise, ID 83701.....			
Assistant: Carrol Keller	345-4440		345-9735
Mr. Edwin E. Dahlberg	dahlbere@slrmc.org		
President/CEO St. Luke's Regional Medical Center, Ltd. 190 E. Bannock Street Boise, ID 83712.....			
Assistant: Barbara Jones jonesb@slrmc.org	381-2115	345-8636	381-3317
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CEO Boise YMCA 1050 State Street Boise, ID 83702.....			
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Assistant: Kathleen Warner Kathleen.Warner@YMCAatvidaho.org	344-5502 x-225		
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	342-2634	853-7950	342-3490
Mr. Morley Golden	mgolden@mgolden.com		
P. O. Box 286 Sun Valley, ID 83353.....			
	727-6727	622-3806	727-6728 -work
			622-5432 - home
Ms. Alice E. Hennessey (Secretary).....	ahennessey1@cableone.net (home)		
614 E. Highland View Drive Boise, ID 83702.....			
		343-6233	336-8578
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3301 Sawgrass Way Boise, ID 83704.....			
	375-0862	344-7172	375-2658
Terry Keller, M.D.	keller_83706@yahoo.com		
111 W. State Street.....			
	336-0895	336-2798	
Boise, ID 83702			
Assistant: Julie Lindsay.....	336-0895		

	<u>Office</u>	<u>Home</u>	<u>Fax</u>
Robert Kustra, Ph.D.	bobkustra@boisestate.edu		
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President and COO Farmer's and Merchants State Bank 703 Americana Blvd., Suite 120 Boise, ID 83702.....	319-2402		
Assistant: Nancy Choules nchoules@fmsb.com	319-2400		
Mr. Donald J. (Jim) Nelson (Vice-Chairman).....	djnelson@nelsonconstruction.net		
President Nelson Construction Company P. O. Box 16550 Boise, ID 83715.....	343-3051	344-5944	336-5706
Mr. Jan B. Packwood	jpackwood@idahopower.com		
President/CEO IDACORP, Inc. P. O. Box 70 (Delivery: 1221 W. Idaho, Boise, 83702) Boise, ID 83707			
Assistant: Fran Martin.....	388-2530	388-6903	
Mr. Thomas R. Saldin	tsaldin@msn.com		
Senior VP, General Counsel & Secretary IDACORP P. O. Box 70 (Delivery: 1221 W. Idaho, Boise, 83702) Boise, ID 83707.....	388-2550	344-2328	387-3571
(Home: 2166 Bluestem Lane, Boise 83706)	859-1875 (cell)		634-4630 (McCall)
Ms. Cathy R. Silak	csilak@idcomfdn.org		
Executive Director Idaho Community Foundation P. O. Box 8143 (Office: 210 W. State St.) Boise, ID 83702.....	342-3535	385-9167	342-3577

Board of Directors (continued)

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Ms. Gay Simplot	gsimplot@simplot.com		
J. R. Simplot Company			
P. O. Box 27			
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2701 E. Parkriver Drive			
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Mr. Charles H. Wilson (Vice-Chairman)	wilsonproperties@qwest.net		
P. O. Box 2793 (1101 W. River St., Suite 150)	424-9322	342-6644	424-9020
Boise, ID 83701	(634-5382 – McCall)		

Ex-officio Non-voting Members

Mr. Jim Kissler	jkimk@norco-inc.com		
Norco	336-1643		433-6160
1125 W Amity Road			
Boise, ID 83705			
assistant: Alice			

St. Luke's Executive Staff: E-Mail Address

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