


<b>No. C 84732</b>	<b>Due no later than September 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> 300 N 6TH ST BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HOSPITAL DEVELOPMENT PROPERTIES, IN LEGAL DEPT PO BOX 750 NASHVILLE, TN 37202		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><b>President</b></td> <td><b>Samuel N. Hazen</b></td> <td><b>One Park Plaza</b></td> <td><b>Nashville</b></td> <td><b>TN</b></td> <td><b>37203</b></td> </tr> <tr> <td><b>Vice President &amp; Secretary (Director)</b></td> <td><b>John M. Franck II</b></td> <td><b>One Park Plaza</b></td> <td><b>Nashville</b></td> <td><b>TN</b></td> <td><b>37203</b></td> </tr> <tr> <td><b>Vice President (Director)</b></td> <td><b>R. Milton Johnson</b></td> <td><b>One Park Plaza</b></td> <td><b>Nashville</b></td> <td><b>TN</b></td> <td><b>37203</b></td> </tr> <tr> <td><b>Vice President (Director)</b></td> <td><b>A. Bruce Moore, Jr.</b></td> <td><b>One Park Plaza</b></td> <td><b>Nashville</b></td> <td><b>TN</b></td> <td><b>37203</b></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>President</b>	<b>Samuel N. Hazen</b>	<b>One Park Plaza</b>	<b>Nashville</b>	<b>TN</b>	<b>37203</b>	<b>Vice President &amp; Secretary (Director)</b>	<b>John M. Franck II</b>	<b>One Park Plaza</b>	<b>Nashville</b>	<b>TN</b>	<b>37203</b>	<b>Vice President (Director)</b>	<b>R. Milton Johnson</b>	<b>One Park Plaza</b>	<b>Nashville</b>	<b>TN</b>	<b>37203</b>	<b>Vice President (Director)</b>	<b>A. Bruce Moore, Jr.</b>	<b>One Park Plaza</b>	<b>Nashville</b>	<b>TN</b>	<b>37203</b>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
<b>President</b>	<b>Samuel N. Hazen</b>	<b>One Park Plaza</b>	<b>Nashville</b>	<b>TN</b>	<b>37203</b>																												
<b>Vice President &amp; Secretary (Director)</b>	<b>John M. Franck II</b>	<b>One Park Plaza</b>	<b>Nashville</b>	<b>TN</b>	<b>37203</b>																												
<b>Vice President (Director)</b>	<b>R. Milton Johnson</b>	<b>One Park Plaza</b>	<b>Nashville</b>	<b>TN</b>	<b>37203</b>																												
<b>Vice President (Director)</b>	<b>A. Bruce Moore, Jr.</b>	<b>One Park Plaza</b>	<b>Nashville</b>	<b>TN</b>	<b>37203</b>																												
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> <b>DELAWARE</b>  <b>C 84732</b> </div>	6. Signature  Date <b>8/17/2005</b> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>Name <small>(Typed or Printed)</small> <b>Dora A. Blackwood</b></span> <span>Title <b>Vice President &amp; Asst. Secretary</b></span> </div>																																

Issued 07/05/2005

Do Not Tape or Staple

200509002296

December 8, 2004

OFFICERS AND DIRECTORS  
OF  
HOSPITAL DEVELOPMENT PROPERTIES, INC.

2005 AUG 23 PM 12:28  
SECRETARY OF STATE  
STATE OF OHIO

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
Jim D. Hinton	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
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**

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 procedures, (a) manage the facilities and all employees and agents of the Company 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 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.