

No. C 114474	Due no later than April 30, 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 MEDICAL CENTER/WOOD RIVE EDWIN E DAHLBERG 190 E BANNOCK BOISE, ID 83712	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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached

5. Organized Under the Laws of: IDAHO C 114474	6. Signature <i>JANINE SARTI</i> Name <small>(Typed or Printed)</small> <i>JANINE SARTI</i>	Date <i>3/16/04</i> Title <i>Registered Agent</i>
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Issued 02/02/2004

Do Not Tape or Staple

**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, Chair-Elect
Mr. Jon H. Miller, Vice-Chairman
Mr. Donald J. Nelson, Vice-Chairman
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. Mike Mooney
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