

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

JANINE SARTI ESQ
190 E BANNOCK

BOISE, ID 83712

NO FILING FEE IF
RECEIVED BY DUE DATE

BOISE, ID 83712

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 114474

6.

Signature

Date 3/16/04

Name (Typed or Printed)

Janine Sarti

Title

Registered Agent

Issued 02/02/2004

Do Not Tape or Staple

4801

**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