

No. C 134358	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX SANDI LEHMAN <i>Laura Colborn</i> 510 ROOSEVELT AMERICAN FALLS, ID 83211																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HARMS MEMORIAL HOSPITAL DISTRICT HE 510 ROOSEVELT PO BOX 420 AMERICAN FALLS, ID 83211 0420	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;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 20%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Ann Wheeler</td> <td>510 Roosevelt Ave.</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> <tr> <td>Treasurer</td> <td>Carol Schreiber</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Norma Hartley</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Margaret McNamara</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Rod Tucker</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Mike Hovorka</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Brett Crompton</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Debbie Theonald</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Chairman	Ann Wheeler	510 Roosevelt Ave.	American Falls	ID	83211	Treasurer	Carol Schreiber	"	"	"	"	Secretary	Norma Hartley	"	"	"	"	Director	Margaret McNamara	"	"	"	"	Director	Rod Tucker	"	"	"	"	Director	Mike Hovorka	"	"	"	"	Director	Brett Crompton	"	"	"	"	Director	Debbie Theonald	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																																																			
Chairman	Ann Wheeler	510 Roosevelt Ave.	American Falls	ID	83211																																																			
Treasurer	Carol Schreiber	"	"	"	"																																																			
Secretary	Norma Hartley	"	"	"	"																																																			
Director	Margaret McNamara	"	"	"	"																																																			
Director	Rod Tucker	"	"	"	"																																																			
Director	Mike Hovorka	"	"	"	"																																																			
Director	Brett Crompton	"	"	"	"																																																			
Director	Debbie Theonald	"	"	"	"																																																			
5. Organized Under the Laws of: IDAHO C 134358	6. Signature <i>Laura Colborn</i> Date <u>4/25/05</u> Name (Type or Print) <u>Laura Colborn</u> Title <u>Executive Fdn Director</u>																																																							

Issued 04/01/2005

Do Not Tape or Staple

200506002810