

No. C 146680	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0060 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ST. LUKE'S HEALTH FOUNDATION, LTD 190 E BANNOCK BOISE, ID 83712		JEFFREY S TAYLOR 190 E BANNOCK BOISE, ID 83712 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
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SEE ATTACHED															
5. Organized Under the Laws of: IDAHO C 146680	6. Signature <u><i>J Taylor</i></u> Date <u>12/24/08</u> Name (Typed or Printed) <u>Jeffrey S. Taylor</u> Title <u>V.P., CFO</u>														

Issued 10/01/2008

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St. Luke's Health Foundation Board of Directors
2008

Addressee	Add1	Add2	City	State	ZIP
Laura Bettis	1111 N 9th St		Boise	ID	83702
Ted Bohlman, MD	8820 Stewart Rd		Meridian	ID	83642
Kenny Bolton, Secretary	901 Harrison Blvd		Boise	ID	83702
Stephen C. Brown	2005 White Pine Lane		Boise	ID	83706
Andy Erstad	erstad ARCHITECTS	420 W Main St Ste 202	Boise	ID	83702
Dr. Barton F. Hill	2055 Crystal Way		Boise	ID	83706
Joy Kealey	2041 Silver Creek Ln		Boise	ID	83706-6112
James A. Kissler	Norco	1125 W Amity Rd	Boise	ID	83705
Dr. Peter Langhus	3216 Crescent Rim Drive		Boise	ID	83706
Gail May	1998 Table Rock Road		Boise	ID	83712
Beverly McClure	2626 W Penick Pointe Ln		Meridian	ID	83642
Dr. David K. Merrick	700 Warm Springs Ave		Boise	ID	83712
Dee Mooney	490 W Kodiak Dr		Meridian	ID	83642
Doug Oppenheimer	Oppenheimer Companies	877 W Main St Ste 750	Boise	ID	83702-6059
Herb Patriarche, Treasurer	5310 N Quail Summit Way		Boise	ID	83703
Mark Peterson	4420 Hillcrest Dr		Boise	ID	83705-2863
Mike Shannahan	7191 Spur Wing		Meridian	ID	83646
Ms. Charlie M. Smith	9410 N Winterwood Ln		Boise	ID	83714
Ed Stimpson	105 East Highland View Drive		Boise	ID	83702
Carolyn Terteling-Payne, Chair	2050 Table Rock Road		Boise	ID	83712
D. John Thornton	2234 Bluestem Lane		Boise	ID	83706
Chuck Walter	2933 Arran Court		Boise	ID	83702
Mr. Charles Wilson	Wilson Properties	PO Box 2793	Boise	ID	83701