

No. C 139691	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TINA KERNAN 1229 MAIN ST LEWISTON, ID 83501
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 TRI-STATE HOSPITAL FOUNDATION PO BOX 636 CLARKSTON, WA 99403		3. <u>New</u> 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>
Pres.	MaryLee Frazier	3181 Hallgren Dr.	Clarkston WA 99403
Vice Pres.	Gaylord Newbry	1009 Lambert Ct.	Clarkston WA 99403
Sec.	Ron Aldrich	PO Box 99	Clarkston WA 99403
Dir.	Jeff Uptmor	PO Box 555	Lewiston ID 83501
Dir.	Jenny Weiland	1207 Evergreen Ct.	Clarkston WA 99403
5. Organized Under the Laws of: WASHINGTON C 139691		6. Signature <u>Sherry Williams</u> Date <u>4/11/05</u> Name (Type or Print): <u>Sherry Williams</u> Title <u>Foundation Dir.</u>	