

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-01-1993

No. 75230

Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

Due No Later Than November 1, 1993

MTB&B SERVICE COMPANY
300 FIRST SECURITY BLDG.Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct, If Not Correct

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIREDST. LUKE'S MEDICAL OFFICE PLAZA
GARY FLETCHER
190 EAST BANNOCK3. Incorporated Under The Laws
of ID
NO: 75230

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Edwin E. Dahlberg	190 East Bannock Street	Boise,	ID	83712
Secretary:	Carolyn Terteling	2050 Table Rock Road	Boise,	ID	83712
Directors:	(Please see attached)				

5. Nature of Business
Hospital

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name (Typed or Printed)

Title

Edwin E. Dahlberg, President

President

BOARD OF DIRECTORS OF
ST. LUKE'S REGIONAL MEDICAL CENTER
MOUNTAIN STATES TUMOR INSTITUTE
BOISE, IDAHO

	OFFICE	HOME	FAX
Mr. Gordon C. Smith, Chairman J. R. Simplot Co, P. O. Box 27 Boise, ID 83707.....	389-7346.....	853-5015.....	389-7515
Secretary: Lynette Arganbright			
Mrs. Alice Hennessey, Vice Chairman (Building & Planning Chairman) Boise Cascade Corporation One Jefferson Square Boise, ID 83728.....	384-7665.....	343-6233.....	384-4913
Secretary: Mary Hansen.....384-7666			
Mr. Robert Lane, Vice Chairman (Human Resources & Legislative Chairman) President, CEO West One Bank P. O. Box 8247 Boise, ID 83733.....	383-7109.....	345-7284.....	383-3858
Secretary: Dorothy Kerns			
Mr. J. Pat McMurray, Vice Chairman & Treasurer (Finance & Audit Chairman) First Security Bank of Idaho P. O. Box 7069, Boise, ID 83730.....	338-2006.....	342-6340.....	345-4761
Secretary: Joanne Kennon			
Ms. Carolyn Terteling, Secretary 2050 Table Rock Road Boise, ID 83712.....		344-9559.....	(Mobile) 327-9656
Gerald M. Baur, M.D., Trustee 333 N. 1st, #280 Boise, ID 83702.....	345-6545.....	336-4347.....	345-1213
Secretary: Kathy Henry			
Mr. Rick Belluzzo, Trustee Hewlett Packard Company 11311 Chinden Boulevard, Boise, ID 83714.....	396-4223.....	342-8668.....	323-5331
Secretary: Lydia Richards			
Mr. John B. Carley, Trustee Albertson's Inc. 250 Parkcenter Blvd., Boise, ID 83706.....	385-6246.....	343-1339.....	385-6225
Secretary: Patty Davis			
Mr. Edwin E. Dahlberg, President/Trustee St. Luke's Regional Medical Center 190 E. Bannock, Boise, ID 83712.....	386-2115.....	345-8636.....	386-2479
Secretary: Barbara Jones.....386-2116			

	OFFICE	HOME	FAX
John C. Day, M.D. 190 E. Bannock Boise, ID 83712.....	386-2378.....	343-9337.....	384-4762
Charles E. Eiriksson, Jr., M.D., Trustee 287 W. Jefferson Boise, ID 83702.....	343-7940.....	336-7218.....	343-7940
Mr. James W. Garrett, Trustee President and CEO Micron Technology, Inc. 2805 E. Columbia Road, Boise, ID Secretary: Andrea Lanning	368-3200.....	338-1412.....	368-4432
Mr. Gerald D. "Jerry" Herrick, Trustee 2170 Gossamar Lane Boise, ID 83706.....		336-8719	
Mr. Jon Miller, Trustee P. O. Box 1557 3330 Mountain View Dr. Boise, ID 83701.....		375-1802	
Mr. Robert N. Rebholtz, Trustee President/CEO Agri Beef Co. P. O. Box 6640 Boise, ID 83707..... Secretary: Trina	338-2500.....	342-4116.....	338-2605
Dr. Charles Ruch, Trustee President, Boise State University 1910 University Boise, ID 83725..... Secretary: Sandy Lee	385-1491.....	387-0860.....	385-3779
Mr. Eugene C. Thomas, Trustee Moffatt, Thomas, Barrett, Rock & Fields P. O. Box 829, Boise, ID 83701..... Secretary: Linda Clark	345-2334.....	343-7020.....	385-5384
Mr. Harold E. Thomas, Trustee T J International 380 E. Parkcenter Blvd., Suite 300 P. O. Box 65 Boise, ID 83707..... Secretary: Patty Halford	345-8500.....	376-5270.....	345-3431

OFFICE

HOME

FAX

The Rt. Rev. John S. Thornton, Trustee

Bishop of the Episcopal Diocese of Idaho

P. O. Box 936, Boise, ID.....345-4440.....336-3034.....345-9735

Secretary: Carrol

Donald E. Walker, M.D., Trustee

305 E. Jefferson, 103

Boise, ID 83712.....344-5757.....344-9560

Secretary: Teresa

ADMINISTRATIVE STAFF MEMBERS

Edwin E. (Ed) Dahlberg, President.....386-2115

Executive Secretary: Barbara Jones.....386-2116

Gary L. Fletcher, Executive Vice President.....386-2113

Wanda Priester: Administrative Assistant &

Assistant Secretary to the Board.....386-2114

Wayne Frieders, Vice President/Human Resources.....386-2690

Secretary: Wanda Priester.....386-2114

Brian Schreck, Vice President/Planning &

Quality Management.....386-2130

Secretary: Terry Gerany.....386-2839

Sharon Lee, Senior Vice President/Nursing.....386-2550

Secretary: Gail Baird.....386-2553

Chuck Pomeroy, Vice President/Finance.....386-2117

Secretary: Bonnie Golay.....386-2118

Rita Ryan, Assistant Vice President/Communication...386-2304
and Outreach

Secretary: Helen Callaghan.....386-2308

Medical Director MSTI.....386-2746

Secretary: Colleen Koci.....386-2729

James D. Forkner, Jr., Administrative Officer/

Foundation.....386-2123

Secretary: Dixie Scrivner.....386-2123

Paul Leary, Assistant Vice President/Professional...386-2489
Services

Secretary: Norma Hyde.....386-2145

Board Meeting Dates for 1993

July 13

September 14

August 10

October 12 (Annual Meeting)