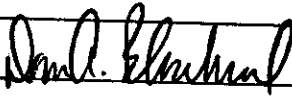


No. C 84732 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOSPITAL DEVELOPMENT PROPERTIES, IN LEGAL DEPT PO BOX 750 NASHVILLE, TN 37202	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature
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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>
President	Samuel N. Hazen	One Park Plaza	Nashville	TN	37203
Vice President & Secretary	Dora A. Blackwood	One Park Plaza	Nashville	TN	37203
Executive Vice President (Director)	A. Bruce Moore, Jr.	One Park Plaza	Nashville	TN	37203
Senior Vice President (Director)	R. Milton Johnson	One Park Plaza	Nashville	TN	37203
Vice President & Asst. Sec. (Director)	John M. Franck II	One Park Plaza	Nashville	TN	37203

5. Organized Under the Laws of: DELAWARE C 84732	6. Signature  Date <u>7/26/2006</u> Name <small>(Typed or Printed)</small> <u>Dora A. Blackwood</u> Title <u>Vice Pres. & Secretary</u>
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Issued 07/03/2006

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January 1, 2006

**OFFICERS AND DIRECTORS
OF
HOSPITAL DEVELOPMENT PROPERTIES, INC.**

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SECRETARY OF STATE
STATE OF IDAHO

Samuel N. Hazen	President	One Park Plaza Nashville, TN 37203
Charlie Evans	Executive Vice President	One Park Plaza Nashville, TN 37203
* A. Bruce Moore, Jr.	Executive Vice President	One Park Plaza Nashville, TN 37203
Paul Rutledge	Executive Vice President	One Park Plaza Nashville, TN 37203
Jeff Dorsey	Senior Vice President	4900 South Monaco St., Ste.380 Denver, CO 80237
Pat Farrell	Senior Vice President	7300 Beaufont Springs Drive Building VIII, Ste. 101 Richmond, VA 23225
Jeff Fee	Senior Vice President	2333 McCallie Avenue Chattanooga, TN 37404
Terry Gunn	Senior Vice President	900 Island Park Drive, Ste. 210 Charleston, SC 29492
Chuck Hall	Senior Vice President	101 North Monroe St., Ste. 801 Tallahassee, FL 32301
John Hanshaw	Senior Vice President	1200 East 3900 South Salt Lake City, UT 84124
* R. Milton Johnson	Senior Vice President	One Park Plaza Nashville, TN 37203
Michael P. Joyce	Senior Vice President	12600 Deerfield Pkwy., Ste. 450 Alpharetta, GA 30004
Lawrence H. Kloess, III	Senior Vice President	110 Winners Circle, 1 st Floor Brentwood, TN 37027
Mel Lagarde	Senior Vice President	1440 Canal St., Ste. 1860 New Orleans, LA 70112
Margaret G. Lewis	Senior Vice President	7300 Beaufont Springs Drive Building VIII, Ste. 101 Richmond, VA 23225
Tom May	Senior Vice President	2275 Corporate Circle, Ste.100 Henderson, NV 89014
Dan Miller	Senior Vice President	31975 U.S. Highway 19 North Palm Harbor, FL 34684

Brian Robinson	Senior Vice President	3186 Maryland Parkway Las Vegas, NV 89109
Bryan R. Rogers	Senior Vice President	903 East 104 th St., 5 th Floor Kansas City, MO 64131
Steve Royal	Senior Vice President	301 East Las Olas Blvd., 4th Floor Ft. Lauderdale, FL 33301
W. Paul Rutledge	Senior Vice President	110 Winners Circle, 1 st Floor Brentwood, TN 37027
Jim Scoggin	Senior Vice President	6565 N. MacArthur Blvd., Ste. 350 Irving, TX 75039
Maura A. Walsh	Senior Vice President	7400 Fannin St., Ste. 650 Houston, TX 77054
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
Mark Weber	Senior Vice President	2727 Winkler Avenue Ft. Myers, FL 33901
Jim Wood	Senior Vice President	3625 University Blvd S. Jacksonville, FL 32216
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Jeff Anthony	Vice President	7400 Fannin St., Ste. 650 Houston, TX 77054
Dora A. Blackwood	Vice President and Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Robert Carrel	Vice President	7300 Beaufont Springs Drive Building VIII, Ste. 101 Richmond, VA 23225
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Tom Corley	Vice President	6565 N. MacArthur Blvd., Ste. 350 Irving, TX 75039
Greg D'Argonne	Vice President	4900 South Monaco St., Ste. 380 Denver, CO 80237
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
David L. Dye	Vice President	12600 Deerfield Pkwy., Ste. 450 Alpharetta, GA 30004

Rosalyn S. Elton	Vice President	One Park Plaza Nashville, TN 37203
Lynne Mitchell	Vice President	2333 McCallie Avenue Chattanooga, TN 37404
* John M. Franck II	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Karl Gorrell	Vice President	900 Island Park Drive, Ste. 210 Charleston, SC 29492
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Russ Harms	Vice President	110 Winners Circle, 1 st Floor Brentwood, TN 37027
Jim D. Hinton	Vice President	One Park Plaza Nashville, TN 37203
Kim Lelli	Vice President	101 North Monroe St., Ste. 801 Tallahassee, FL 32301
Dwight E. Long	Vice President	One Park Plaza Nashville, TN 37203
Mike A. Marks	Vice President	31975 U.S. Highway 19 North Palm Harbor, FL 34684
Clifton Mills	Vice President	903 East 104 th St., 5 th Floor Kansas City, MO 64131
Howard K. Patterson	Vice President	One Park Plaza Nashville, TN 37203
Dan Perritt	Vice President	3186 Maryland Prky Las Vegas, NV 89109
Jim Petkas	Vice President	301 East Las Olas Blvd., 4th Floor Ft. Lauderdale, FL 33301
Mike Reese	Vice President	1440 Canal St., Ste. 1860 New Orleans, LA 70112
Rick Shallcross	Vice President	One Park Plaza Nashville, TN 37203
Steve Squires	Vice President	2275 Corporate Circle, Ste.100 Henderson, NV 89014
Don Stinnett	Vice President	One Park Plaza Nashville, TN 37203
Lynn Strader	Vice President	7300 Beaufont Springs Drive

		Building VIII, Ste. 101 Richmond, VA 23225
Chris Taylor	Vice President	110 Winners Circle, 1 st Floor Brentwood, TN 37027
Mitch Tibbetts	Vice President	1200 East 3900 South Salt Lake City, UT 84124
Rodney VanPelt	Vice President	3625 University Blvd S. Jacksonville, FL 32216
Christopher Gentile	Assistant Secretary	One Park Plaza Nashville, TN 37203
Dianne Johnson	Assistant Secretary	One Park Plaza Nashville, TN 37203
Lisa Marie Meister	Assistant Secretary	One Park Plaza Nashville, TN 37203
Robert Jerome Nevens	Assistant Secretary	One Park Plaza Nashville, TN 37203
Kenneth Kurt Roth	Assistant Secretary	One Park Plaza Nashville, TN 37203

***Directors**

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Company or by a partnership for which this Company acts as general partner, are hereby authorized to, subject to the Company's policies and procedures, (a) manage the facilities and all employees and agents of the Company at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Company entered into pursuant to the Company's policies and procedures) which with the advice of legal counsel shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.