

No. C 41697

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

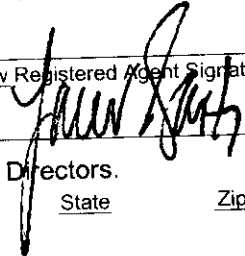
1. Mailing Address - Correct in this box, if applicable

MOUNTAIN STATES TUMOR INSTITUTE, IN
EDWIN E. DAHLBERG
190 EAST BANNOCK STREET
BOISE, ID 83702

~~EDWIN E. DAHLBERG~~ Janine Sarti

190 E. BANNOCK
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature


4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
-------------	------	------------------------	------	-------	-----

See attached

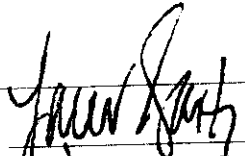
5. Organized Under the Laws of:

IDAHO
C 41697

6.

Signature

Name (Typed or Printed)


Janine Sarti

Date

11-19-04

Title

VP, Chief Legal Officer

**BOARD OF DIRECTORS OF
ST. LUKE'S REGIONAL MEDICAL CENTER, LTD./
MSTI/ST. LUKE'S WOOD RIVER MEDICAL CENTER/ST. LUKE'S HEALTH FOUNDATION
BOISE, IDAHO**

	Office	Home	Fax
Mr. Arthur F. (Skip) Oppenheimer (Chairman).....	skip_oppenheimer@oppcos.com		
Chairman & CEO			
Oppenheimer Companies, Inc.			
877 W. Main Street, Suite 750			
Boise, ID 83702			
Assistant: Amanda.....	343-4883	345-3213	287-1269
The Rt. Rev. Harry B. Bainbridge, III.....	bishopb@idahodiocese.org		
Bishop of the Episcopal Diocese of Idaho			
P. O. Box 936 (510 W. Washington)			
Boise, ID 83701.....	345-4440		345-9735
Assistant: Carrol Keller			
Mr. Edwin E. Dahlberg	dahlbere@slrmc.org		
President/CEO			
St. Luke's Regional Medical Center, Ltd.			
190 E. Bannock Street			
Boise, ID 83712.....	381-2115	345-8636	381-3317
Assistant: Barbara Jones jonesb@slrmc.org	381-2116		
Mr. Jim Everett	Jim.Everett@YMCAatvidaho.org		
CEO			
Boise YMCA			
1050 State Street			
Boise, ID 83702.....	344-5502 x-237	939-0107	363-9240
Assistant: Kathleen Warner Kathleen.Warner@YMCAatvidaho.org	344-5502 x-225		
Robert M. Franklin, D.O.	frnklnrbt@yahoo.com		
1703 Hill			
Boise, ID 83702.....	342-2634	853-7950	342-3490
Mr. Morley Golden	mgolden@mgolden.com		
P. O. Box 286			
Sun Valley, ID 83353.....	727-6727	622-3806	727-6728 -work
			622-5432 - home
Ms. Alice E. Hennessey (Secretary).....	ahennessey1@cableone.net (home)		
614 E. Highland View Drive			
Boise, ID 83702.....	343-6233		336-8578
Mark C. Johnson, M.D.			
3301 Sawgrass Way			
Boise, ID 83704.....	375-0862	344-7172	375-2658
Terry Keller, M.D.	keller_83706@yahoo.com		
111 W. State Street.....	336-0895	336-2798	
Boise, ID 83702			
Assistant: Julie Lindsay.....	336-0895		

	Office	Home	Fax
Robert Kustra, Ph.D.	bobkustra@boisestate.edu		
President			
Boise State University			
1910 University (School of Business, Room 307)			
Boise, ID 83725.....	426-1491	336-1137	426-3779
Assistant Randi McDermott randimcdermott@boise.edu			
Mr. J. Patrick McMurray.....	pmcmurr@wellsfargo.com		
President & CEO, Idaho Region			
Wells Fargo -U1801-025			
P. O. Box 7069			
Boise, ID 83730.....	393-2007	342-6340	345-4761
Assistant: Candy Odiorne.....	codiorn@wellsfargo.com		
Mr. Jon H. Miller (Vice-Chairman/Treasurer)			
P. O. Box 1557			
3330 Mountain View Drive			
Boise, ID 83701.....		375-1802.....	375-1802
Mr. Mike Mooney	mmooney@fmsb.com		
President and COO			
Farmer's and Merchants State Bank			
703 Americana Blvd., Suite 120			
Boise, ID 83702.....	319-2402		
Assistant: Nancy Choules nchoules@fmsb.com	319-2400		
Mr. Donald J. (Jim) Nelson (Vice-Chairman).....	djnelson@nelsonconstruction.net		
President			
Nelson Construction Company			
P. O. Box 16550			
Boise, ID 83715.....	343-3051	344-5944	336-5706
Mr. Jan B. Packwood	jpackwood@idahopower.com		
President/CEO			
IDACORP, Inc.			
P. O. Box 70 (Delivery: 1221 W. Idaho, Boise, 83702)			
Boise, ID 83707	388-2530		
Assistant: Fran Martin.....	388-2530		388-6903
Mr. Thomas R. Saldin	tsaldin@msn.com		
Senior VP, General Counsel & Secretary			
IDACORP			
P. O. Box 70 (Delivery: 1221 W. Idaho, Boise, 83702)			
Boise, ID 83707.....	388-2550	344-2328	387-3571
(Home: 2166 Bluestem Lane, Boise 83706)		859-1875 (cell)	634-4630 (McCall)
Ms. Cathy R. Silak	csilak@idcomfdn.org		
Executive Director			
Idaho Community Foundation			
P. O. Box 8143			
(Office: 210 W. State St.)			
Boise, ID 83702.....	342-3535	385-9167	342-3577

Board of Directors (continued)

Page 3

	Office	Home	Fax
Ms. Gay Simplot	gsimplot@simplot.com		
J. R. Simplot Company			
P. O. Box 27			
Boise, ID 83707	389-7208	344-5371	389-7515
Assistant: Rose Buehler	rose.buehler@simplot.com		
Ms. Barbara L. Wilson (Vice-Chairman)	barbarawilson@qwest.net		
2701 E. Parkriver Drive			
Boise, ID 83706	338-5118	841-8078 (cell)	338-5162
Mr. Charles H. Wilson (Vice-Chairman)	wilsonproperties@qwest.net		
P. O. Box 2793 (1101 W. River St., Suite 150)	424-9322	342-6644	424-9020
Boise, ID 83701		(634-5382 - McCall)	

Ex-officio Non-voting Members

Mr. Jim Kissler	jimk@norco-inc.com		
Norco	336-1643		433-6160
1125 W Amity Road			
Boise, ID 83705			
assistant: Alice			

St. Luke's Executive Staff: E-Mail Address

Gary Fletcher, Executive Vice President	381-2113	fletcheg@slrmc.org
Assistant: Becky Call	381-2839	callb@slrmc.org
Wayne Frieders, VP Human Resources	381-2690	friederw@slrmc.org
Assistant: Cindy Dennis	381-2114	dennisc@slrmc.org
Rich Holm, VP Regional Services	381-1015	holmr@slrmc.org
Assistant: Amy Ellis	381-2860	ellis@slrmc.org
Gary Krouth, M.D., VP Professional Relations	381-2130	krouthg@slrmc.org
Assistant: Becky Call	381-2839	callb@slrmc.org
Noreen Davis, Senior VP Patient Care Services	381-2550	davisn@slrmc.org
Assistant: Terry George	381-2553	georget@slrmc.org
Chuck Pomeroy, VP Finance	381-2117	pomeroyc@slrmc.org
Assistant: Becky Call	381-2839	callb@slrmc.org
Janine Sarti, VP Legal Affairs & General Counsel	381-3595	sartij@slrmc.org
Assistant: Carol Wilmes	381-1165	wilmes@slrmc.org