

No. **C 30041**

Due no later than June 30, 2006

Annual Report Form

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

EVANGELICAL LUTHERAN GOOD SAMARITAN
ATTN CINDY MEYER
PO BOX 5038
SIOUX FALLS, SD 57117 5038

2. Registered Agent and Office **NO PO BOX**

C.T. CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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

**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 list

5. Organized Under the Laws of:

**NORTH DAKOTA
C 30041**

6.

Signature

Cindy Meyer

Date

4-10-06

Name

(Typed or
Printed)

Cindy Meyer

Title

Dir - Fin'l Agent

200606003174

Issued 04/03/2006

Do Not Tape or Staple

The current members of the Board of Directors of the Society, their occupations and places of residence are:

Name	Occupation; Residence	Expiration of Term
Paul R. Binder Chairperson Member-Exec. Committee	Director, Loan Administration for Thrivent for Lutherans; Roseville, Minnesota	2007
Dr. Derrell W. Bulls First Vice Chairperson Member-Exec. Committee	College Professor; Denton, Texas	2007
Kathleen Holen Member-Exec. Committee	Assistant Director of Geriatric Training, Center for Family Medicine; Sioux Falls, South Dakota	2006
David J. Horazdovsky Member-Exec. Committee	President and CEO of Society; Sioux Falls, South Dakota	N/A
Rev. Natanael Lizarazo Member-Exec. Committee	Lutheran Pastor; Sioux Falls, South Dakota	2006
Mark A. Anderson	Administrator of Facility; Albert Lea, Minnesota	2006
David F. Boock	Administrator of Facility; Sister Bay, Wisconsin	2007
Richard Haubensak	Retired Businessman; Omaha, Nebraska	2008
Dr. Sandra I. Jerstad	Retired Educator; Sioux Falls, South Dakota	2006
Kimberly Johansen	Administrator of Facility; Hastings, Nebraska	2008
Paula Kneisl	Administrator of Facility; Prescott, Arizona	2007
Ronald Kortemeyer	Administrator of Facility; New Underwood and Rapid City, South Dakota	2008
Ruth M. Leitel	Administrator of Facility; Moorhead, Minnesota	2006
John Penn	Chairperson and CEO of Intek Plastics; Hopkins, Minnesota	2008
Timothy Penny	Senior Fellow, Humphrey Institute, University of Minnesota; Minneapolis, Minnesota	2008
Larry W. Walter	Engineer; Kissimmee, Florida	2007

*Secretary - Sylvia Gause
4800 W 57th St
Sioux Falls, SD 57108*