

No. C 107471	Due no later than August 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH IDAHO HEALTH NETWORK, INC. DON CHISHOLM 700 IRONWOOD DR STE 220 COEUR D'ALENE, ID 83814		DON CHISHOLM 700 IRONWOOD DR STE 220 COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"><i>See attached</i></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached</i>				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>See attached</i>														
5. Organized Under the Laws of: IDAHO C 107471	6. Signature <u>D R Chisholm</u> Date <u>7/21/04</u> Name <small>(Typed or Printed)</small> <u>D R Chisholm</u> Title <u>President</u>													

Issued 06/01/2004

Do Not Tape or Staple

2004084481

North Idaho Health Network Board

President: Dr. Don Chisholm, 920 Ironwood Drive, CDA, ID 83814, Family Practice

Vice Pres: Gene Tomt, P O Box 1448, Sandpoint, ID, 83864, CEO, Hosp.

Secretary: Dr. Tim Quinn, 700 Ironwood Dr, CDA, ID 83814, Surgeon

Treasurer: Joe Morris, 2003 Lincoln Way, CDA, ID, 83814, CEO, Hosp.

Directors:

Dr. Richard Bell, 914 Ironwood Drive, CDA, ID 83814, Family Practice

Dr. Scott Dunn, 1327 Superior St., Sandpoint, ID 83864, Family Practice

Dr. Terry Davenport, 229 S. 8th St., St. Maries, ID 83861, Family Practice

Dr. Debroah Elliott-Pearson, 516 Bank St, Wallace, ID 83873, Family Practice

Craig Johnson, Boundary Community Hospital, Bonners Ferry, ID 83805, CEO

Dr. Thomas Lawrence, 1327 Superior St., Sandpoint, ID 83864, Family Practice

Gary Moore, Shoshone Medical Ctr., Jacobs Gulch, Kellogg, ID 83837, CEO Hosp

Dr. Dave York 700 Ironwood Dr., CDA, ID 83814, Pulmonology

Employers:

Paul Anderson, Avista , 1735 N. 15th St. CDA, ID 83814

John Barlow, Hagadone Corp, PO Box 6200, CDA, ID 83814

Ex. Dir. Rick McMaster, NIHN

Assoc. Med. Dir. Dr. Mike Dixon, 700 Ironwood Dr. #101, CDA, ID 83814, Family Prac.