REINSTATEMENT

SYSTEM
5151511
ws of: 713
•
Z ip
0-09-97 FF Accoping
_

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
 NOTE: The <u>name</u> of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
 NOTE: Putting "same as last year" WILL. NOT be accepted.
- 4.) Limited Liability Company: If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- 5.) Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title. Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- 6.) If new registered Agent, please sign block 5.

IDAHO SECRETARY OF STATE

01/05/1998 09:00 CK: 1898 CT: 92023 BH: 69622

1 8 20.00 = 20.00 CORP REINS

CATHOLIC HEALTH INITIATIVES

Corporate Slate of Officers

Patricia A. Cahill JD, President

Geraldine M. Hoyler CSC, Secretary-Treasurer

Lynn M. Smith, Assistant Secretary

Executive Committee of Board of Stewardship Trustees

Theodore Mullins, Vice Chair of Board

Geraldine M. Hoyler CSC

Andrew von Eschenbach MD

Howard Zuckerman PhD

Ex officio:

Maryanna Coyle SC, Chair of Board

Patricia A. Cahill JD, President

9/25/97

Catholic Health Initiatives BOARD OF STEWARDSHIP TRUSTEES

September, 1997

Esther Anderson OSF Chief Financial Officer 609 S. Convent Road Aston, Pennslyvania 19014 610-558-7702 fax: 610-459-0195

Marjorie Beyers
Executive Director
American Organization of Nurse Execs.
One North Franklin
Chicago, IL 60606
312-422-2801
fax:

Donald Brennan, President & CEO Daughters of Charity National Health System 4600 Edmundson Road St. Louis, Missouri 63134 314-253-6888 fax: 314-253-6407

Patricia Cabill JD
President & CEO
Catholic Health Initiatives
1999 Broadway, Suite 2605
Denver, Colorado 80202
303-298-9100

fax: 303-298-9690

Maryanna Coyle SC, Chair President, SC Ministry Foundation 345 Neeb Road Cincinnati, Ohio 45233 513-347-1129 fax: 513-922-0762

Karin Dufault SP, President Sisters of Providence Health System 520 Pike Street PO Box 11038 Seattle, Washington 98111-9038 206-464-8840 fax: 206-464-5034

Kevin Fickenscher MD Sr Vice President/CMO Catholic Healthcare West 1700 Montgomery St., #300 San Francisco, CA 94111 415-438-5701

fax: 415-438-5725

Fred Kammer SJ, President Catholic Charities, USA 1731 King Street, Suite 200 Alexandria, Virginia 22134 703-549-1390 fax: 703-549-1656

Patricia McDermott RSM President, Sisters of Mercy 7262 Mercy Road Omaha, Nebraska 68124-1704 402-393-8225 fax: 402-393-8145

Kathryn Mershon 2311 Raleigh Lane Louisville, Kentucky 40206 502-896-4229 fax: 502-896-4065

Amata Miller IHM Marygrove College 8425 McNichols Road Detroit, Michigan 48221-2599 313-862-8000, ext 509 fax: 313-864-6670

T.C. Mullins, Vice-Chair Retired 101 Fields Road Kingston, Georgia 30145 770-387-4166 fax: 770-387-0727

Andrew von Eschenbach MD Chair/Professor of Urology University of Texas MD Anderson Cancer Center 1515 Holcombe Boulevard - Box 110 Houston, Texas 77030 713-745-4005 fax: 713-745-4004

Elizabeth Wendeln, SCN President SCN Congregation SCN Center, PO Box 172 200 Nazareth Drive Nazareth, KY 40048 502-348-1568 Fax: 502-348-1502

Howard Zuckerman PhD, Director Center for Health Management Research School of Public Health & Community Medicine - University of Washington 146 N. Canal St., Suite 313, Box 358852 Seattle, WA 98103 206-616-6108 Fax: 206-616-3135