No. C116370

# Annual Report Form 1997

*Due No Later Than November 30,*

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

**NO FEE REQUIRED**

* FIRST NOTICE *

**1. Mailing Address - Please Correct, If Not Correct**

INTERMOUNTAIN HEALTH CARE, I
SCOTT S. PARKER
36 S. STATE ST., STE.2200

SALT LAKE CITY UT 84111

2. Registered Agent and Office **NOT A P.O. BOX**

PRENTICE HALL CORP SYSTE
200 N. 23RD ST.

BOISE ID 83702

3. Organized Under the Laws of:

UT C116370

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ❑ **Managers** or ❑ **Members** (check one)

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

**SEE ATTACHED LISTING**

5.

6.

Signature Douglas J. Hammer Date JULY 22, 1997

Name (Typed or Printed) **Douglas J. Hammer** Title **V-P & Gen. Counsel**

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

5820

# CORPORATE BOARDS & OFFICERS
## 1997 - 1998

## I. Intermountain Health Care, Inc.

### A. Board of Trustees

Term Expires 1999

Penny S. Brooke
Jack L. Cox, M.D.
Richard E. Galbraith
Kem C. Gardner
Robert H. Garff
E. J. "Jake" Garn
Paul T. Kunz
Lawrence S. Lewin
Victor L. Lund
A. Diane Moeller
Scott S. Parker
Richard R. Price, M.D.
Ted L. Wilson
Dwan J. Young

Term Expires 1998

David E. Salisbury
Kim A. Bateman, M.D.
Spencer F. Eccles
Irene S. Fisher
Merrill Gappmayer
H. Jerry Gardner, M.D.
Karen H. Huntsman
William N. Jones
Kenneth Y. Knight
Linda C. Leckman, M.D.
William H. Nelson
Kent F. Richards, M.D.
Richard Segal, M.D.
Charles W. Sorenson, Jr., M.D.

### B. Officers

Offices of the Board

| | |
|---|---|
| David E. Salisbury | -Chairman |
| Richard J. Galbraith | -Vice-Chairman and Secretary |

Officers of the Corporation

| | |
|---|---|
| Scott S. Parker | -President |
| William H. Nelson | -Exec. V.P. and COO |
| Kent F. Richards,M.D | .-Sr. Vice Pres. |
| Everett N. Goodwin | -Vice Pres. |
| Douglas J. Hammer | -Vice Pres. |
| William H. Nelson | -Secretary |
| William H. Nelson | -Treasurer |