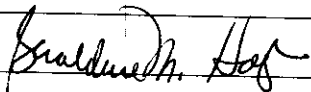


<b>No. C 86713</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2001 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> CATHOLIC HEALTH INITIATIVES PAUL G NEUMANN 1999 BROADWAY STE 2605  DENVER, CO 80202	2. Registered Agent and Office <b>NO PO BOX</b>  C T CORPORATION SYSTEM 300 N. 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHMENTS I AND II					

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>COLORADO</b>  <b>C 86713</b> </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature              Name <small>(Typed or Printed)</small> <u>Geraldine M. Hoyler</u> </div> <div style="width: 35%;">           Date <u>03/09/01</u>             Title: <u>Secretary/Treas.</u>  <div style="text-align: center;">XXXX</div> </div> </div>
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**Attachment I**

**Catholic Health Initiatives**

**CORPORATE SLATE OF OFFICERS**

October 2000

Patricia A. Cahill JD, President  
Catholic Health Initiatives  
1999 Broadway, Suite 2605  
Denver, CO 80202

Kevin E. Lofton, Executive Vice President/Chief Operating Officer  
Catholic Health Initiatives  
1999 Broadway, Suite 2605  
Denver, CO 80202

Geraldine M. Hoyler CSC, Secretary/Treasurer  
Catholic Health Initiatives  
1999 Broadway, Suite 2605  
Denver, CO 80202

Lynn M. Smith, Assistant Secretary  
Catholic Health Initiatives  
1999 Broadway, Suite 2605  
Denver, CO 80202

## Attachment II

### Catholic Health Initiatives BOARD OF STEWARDSHIP TRUSTEES (Board of Directors) August 2000

Esther Anderson OSF  
Asst. Congregational Minister  
Sisters of St. Francis of Philadelphia  
609 S. Convent Road  
Aston, Pennsylvania 19014

John F. Anderson, MD  
Vice President for Clinical Integration  
Baylor Health Care System  
3600 Gaston Avenue  
Wadley Suite 150  
Dallas, Texas 75246

Marjorie Beyers  
25676 West Cuba Road  
Barrington, Illinois 60010

Donald Brennan  
President & CEO  
Ascension Health System  
4600 Edmundson Road  
St. Louis, Missouri 63134

Patricia Cahill JD  
President & CEO  
Catholic Health Initiatives  
1999 Broadway, Suite 2605  
Denver, Colorado 80202

Maryanna Coyle SC, Chair  
President  
SC Ministry Foundation  
345 Neeb Road  
Cincinnati, Ohio 45233

Karin Dufault SP, PhD  
Chair of the Board  
Sisters of Providence Health System  
520 Pike Street, Suite 2500 (Zip 98101)  
PO Box 11038  
Seattle, Washington 98111-9038

Kevin Fickenscher MD  
CareInsite, Inc.  
P.O. Box 1030  
Tiburon, CA 94920

Robert B. Johnson  
27051 Hampstead Blvd.  
Farmington Hills, Michigan 48331

Fred Kammer SJ  
President  
Catholic Charities, USA  
1731 King Street, Suite 200  
Alexandria, Virginia 22314

Patricia McDermott RSM  
Sisters of Mercy of the Americas  
8811 Colesville Road, Suite 208  
Silver Spring, Maryland 20910

Kathryn Mershon  
2311 Raleigh Lane  
Louisville, Kentucky 40206

Amata Miller IHM  
Visiting Professor of Economics  
The College of St. Catherine  
2004 Randolph Avenue  
103 Whitby Hall  
St. Paul, Minnesota 55106

Elizabeth Wendeln SCN  
Director of Parish Leadership  
Diocese of Lexington  
1310 W. Main Street  
Lexington, Kentucky 40508

Howard Zuckerman PhD, Director  
Center for Health Management Research  
Department of Health Services, Box 357600  
University of Washington  
1959 NE Pacific Street  
Seattle, WA 98195