| No. <b>C 25560</b>                                                                                                             |   | Due no later than 5/31/2009<br>Annual Report Form                            |        | 2. Registered Agent and Address (NO PO BOX)                                       |                                          |      |                                   |
|--------------------------------------------------------------------------------------------------------------------------------|---|------------------------------------------------------------------------------|--------|-----------------------------------------------------------------------------------|------------------------------------------|------|-----------------------------------|
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |   | 1. Mailing Address: Correct in this box if needed.                           |        | STEVEN A. MILLARD 615 N 7TH ST BOISE ID 83702  3. New Registered Agent Signature: |                                          |      |                                   |
|                                                                                                                                |   | IDAHO HOSPITAL ASSOCIATION, INCORPORATED<br>STEVEN A. MILLARD<br>PO BOX 1278 |        |                                                                                   |                                          |      |                                   |
|                                                                                                                                |   |                                                                              |        |                                                                                   |                                          |      | 4. Corporations: E<br>Office Held |
|                                                                                                                                | R | EASE SEE A                                                                   | TACHED |                                                                                   | 19 E.                                    |      |                                   |
| 5. Organized Undo<br>ID<br>C 255                                                                                               |   | 6. Annual Report must be signed Signature:  Name(type or print)              | Willer | i .                                                                               | ate: <u>3/18/2</u><br>itle: <b>Resco</b> | ar 9 |                                   |
| Issued 3/12/2009 by NLB                                                                                                        |   |                                                                              |        |                                                                                   | 200905000100                             |      |                                   |

## Idaho Hospital Association Board of Directors - 2009

in effect Jan. 1, 2009

|                                                    |                                                                          | Term<br>Expires     |
|----------------------------------------------------|--------------------------------------------------------------------------|---------------------|
| Chairman                                           | Jeff Martin, CEO<br>Gritman Medical Center, Moscow                       | 2009                |
| Chairman-elect                                     | Patrick Hermanson, President / CEO Portneuf Medical Center, Pocatello    | 2009                |
| Secretary-Treasurer                                | Kathy Moore, CEO<br>West Valley Medical Center, Caldwell                 | 2009                |
| Immediate Past Chairman                            | Doug Crabtree, CEO<br>Eastern Idaho Regional Medical Center, Idaho Fa    | <b>20</b> 09<br>lls |
| President                                          | Steven A. Millard, President<br>Idaho Hospital Association, Boise        |                     |
| Northern Regional Leadership<br>Council President  | Joseph E. Morris, CEO<br>Kootenai Medical Center, Coeur d'Alene          | <b>2010</b>         |
| Northern Regional Leadership<br>Council Director   | Brian Nall, CEO<br>Benewah Community Hospital, St. Maries                | 2010                |
| Southeast Regional Leadership<br>Council President | Victoria Alexander-Lane, CEO *<br>Steele Memorial Medical Center, Salmon | 2009                |
| Southeast Regional Leadership<br>Council Director  | Ken Harman, CEO<br>Cassia Regional Medical Center, Burley                | 2011                |
| Southeast Regional Leadership<br>Council Director  | David Rowe, CEO<br>Madison Memorial Hospital, Rexburg                    | 2011                |
| Southwest Regional Leadership<br>Council President | Max Long, CEO<br>Walter Knox Memorial Hospital, Emmett                   | 2009                |
| Southwest Regional Leadership<br>Council Director  | Ed Dahlberg, CEO<br>St. Lukes Health System, Boise                       | 2009                |
| Southwest Regional Leadership<br>Council Director  | Wade Johnson, CEO<br>Weiser Memorial Hospital, Weiser                    | 2011                |
| Hospital Trustees                                  | John Fullmer, Trustee<br>Bingham Memorial Hospital, Blackfoot            | 2009                |
|                                                    | Margaret Soulen Hinson, Trustee<br>Weiser Memorial Hospital, Weiser      | 2010                |
|                                                    | B.J. Swanson, Trustee Chairman<br>Gritman Medical Center, Moscow         | 2011                |
| AHA Delegate                                       | Joe Messmer, President / CEO<br>Mercy Medical Center, Nampa              | 2011                |
| AHA Alternate Delegate                             | Louis Kraml, CEO<br>Bingham Memorial Hospital, Blackfoot                 | 2011                |