

No. C 3925

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ST. LUKE'S REGIONAL MEDICAL CENTER,
GARY FLETCHER
190 E. BANNOCK
BOISE, ID 83702

JEFFREY S TAYLOR
190 E BANNOCK
BOISE, ID 83712

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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

See attached list

5. Organized Under the Laws of:

IDAHO
C 3925

6. Signature *JST*

Date *11/17/07*

Name *Jeffrey S. Taylor*

Title *V.P. CFO*

Issued 10/01/2007

Do Not Tape or Staple

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BOARD OF DIRECTORS
ST. LUKE'S BOISE/MERIDIAN MEDICAL CENTER, LTD.
MOUNTAIN STATES TUMOR INSTITUTE, INC.
BOISE, IDAHO
Effective October 2007 – October 2008

<i>Name/Address</i>
Mr. Charles H. Wilson (Chairman) P. O. Box 2793 1101 W. River St., Suite 150 Boise, ID 83701
The Rt. Rev. Harry B. Bainbridge, III Bishop of the Episcopal Diocese of Idaho P. O. Box 936 510 W. Washington Boise, ID 83701
Mr. A. J. Balukoff 4621 Hillcrest View Boise, ID 83705-3686
Thomas J. Coffman, MD Chief of Staff Elect 125 E. Idaho, Suite 203 Boise, Idaho 83712
Mr. Jim Everett CEO Boise YMCA 1050 State Street Boise, ID 83702

Mr. Gary L. Fletcher
CEO, Boise & Meridian
St. Luke's Regional Medical Center
190 E. Bannock Street
Boise, ID 83712

Thomas R. Huntington, MD
Medical Staff Physician Representative
222 N. 2nd Street, Suite 107
Boise, Idaho 83702

George S. Iliff
Managing Principal
Colliers International
755 W. Front Street
Suite 300
Boise, ID 83702

Mr. John D. Jackson
Owner/CEO
Jackson Oil
3450 Commercial Court
Meridian, ID 83642

Peter Langhus, MD
Chair, Foundation Board
3216 Crescent Rim Drive
Boise, Idaho 83706

Mr. J. Patrick McMurray (Vice-Chair)
President & CEO, Idaho Region
Wells Fargo Bank
877 W. Main Street, 2nd Floor
Boise, ID 83702

Mr. Mike Mooney (Vice-Chair)
President and COO
Farmer's & Merchants State Bank
121 N. 9th St., 2nd Floor
Boise, ID 83702

Mr. Donald J. (Jim) Nelson
President
Nelson Construction Company
P.O. Box 16550
Boise, ID 83715

Mr. Jan B. Packwood (Vice-Chair)
Retired, President/CEO, IDACORP
Home: 900 W. Bogus View Drive
Eagle, ID 83616

Ms. Carolyn Terteling Payne
2050 Table Rock Road
Boise, ID 83705

Mr. Rich Raimondi
VP/GM, U.S. Commercial Business
Imaging & Printing Group
Hewlett-Packard Company
11311 Chinden Blvd., ms821
Boise, ID 83714

Avery L. Seifert, M.D.
Chief of Staff
222 N. 2nd Street, Suite 115
Boise, ID 83702

Ms. Cathy R. Silak
Executive Director
Idaho Community Foundation
P. O. Box 8143
210 W. State St.
Boise, ID 83702

Ms. Gay Simplot
J. R. Simplot Company
P. O. Box 27
Boise, ID 83707

Ms. Barbara L. Wilson (Secretary)
2701 E. Parkriver Drive
Boise, ID 83706

Mr. Thomas H. Zarges
Senior Executive VP, Operations
Washington Group International
P. O. Box 73
Boise, ID 83729