

No. C 86713	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable: CATHOLIC HEALTH INITIATIVES PAUL G NEUMANN 1999 BROADWAY STE 2605 DENVER, CO 80202		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

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 Attachment I - Corporate Slate of Officers See Attachment II - Board of Stewardship Trustees (Board of Directors)					

5. Organized Under the Laws of:

COLORADO
C 86713

6. Signature *Geraldine M. Hoyler* Date 3/11/03

Name (Typed or Printed) Geraldine M. Hoyler Title Secretary/Treas.

Attachment I

Catholic Health Initiatives

CORPORATE SLATE OF OFFICERS

November 2001

Patricia A. Cahill JD, President
Catholic Health Initiatives
1999 Broadway, Suite 2600
Denver, CO 80202

Maryanna Coyle, SC, Chair of the Board of Stewardship of Trustees
Catholic Health Initiatives
1999 Broadway, Suite 2600
Denver, CO 80202

Kevin E. Lofton, Executive Vice President/Chief Operating Officer
Catholic Health Initiatives
1999 Broadway, Suite 2600
Denver, CO 80202

Geraldine M. Hoyler CSC, Secretary/Treasurer
Catholic Health Initiatives
1999 Broadway, Suite 2600
Denver, CO 80202

Lynn M. Smith, Assistant Secretary
Catholic Health Initiatives
1999 Broadway, Suite 2600
Denver, CO 80202

Attachment II

Catholic Health Initiatives BOARD OF STEWARDSHIP TRUSTEES (Board of Directors) Denver, Colorado

March, 2003

Esther Anderson, OSF, PhD
Sisters of St. Francis of
Philadelphia
Aston, Pennsylvania

John F. Anderson, MD
Senior Vice President,
Clinical Integration
Baylor Health Care System
Dallas, Texas

Marjorie Beyers, PhD
Nursing Consultant
Chicago, Illinois

Donald A. Brennan
Retired,
Former President & CEO
Ascension Health

Patricia A. Cahill, JD
President & CEO
Catholic Health Initiatives
Denver, Colorado

Maryanna Coyle, SC, Chair
President
S.C. Ministry Foundation
Cincinnati, Ohio

Karin Dufault, SP, PhD
Chair of the Board
Sisters of Providence Health
System
Seattle, Washington

Fred Kammer, SJ
Provincial
Jesuit Province
New Orleans, Louisiana

Patricia McDermott, RSM, PhD
Member, Institute Leadership Team
Sisters of Mercy of the Americas
Silver Spring, Maryland

Kathryn M. Mershon, MSN
President
The Mershon Company
Louisville, Kentucky

Amata Miller, IHM, PhD
Visiting Professor of Economics
The College of St. Catherine
St. Paul, Minnesota

Herbert J. Vallier
Sr. Vice President Human Resources
Revlon Consumer Products Corp.
New York, New York

Elizabeth Wendeln, SCN
Director of Parish Leadership
Catholic Diocese of Lexington
Lexington, Kentucky

Howard S. Zuckerman, PhD
Retired,
Former Director, Center for Health
Management Research
University of Washington