

No. C 121493		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CLEARWATER VALLEY HOSPITAL AND CLINICS, INC. FAYE WITT 502 EAST 2ND STREET DULUTH MN 55805 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	HENRY L CLAY	PO BOX 784	OROFINO	ID	USA	83544
DIRECTOR	JACK SECREST, MD CMO	701 LEWISTON ST	COTTONWOOD	ID	USA	83522
DIRECTOR	KELLY MCGRATH, MD CMO	301 CEDAR STREET	OROFINO	ID	USA	83544
DIRECTOR	LEE PIPPENGER	PO BOX 463	OROFINO	ID	USA	83544
DIRECTOR	SISTER BARBARA JEAN GLODOWSKI	116 7TH EAST APT. A	JEROME	ID	USA	83338
DIRECTOR	SISTER MARY ODILE CAHOON, OSB	1001 KENWOOD AVE	DULUTH	MN	USA	55811
DIRECTOR	LARRY COONTS	PO BOX 1147	OROFINO	ID	USA	83544
DIRECTOR	MAURICE MASAR, MD	PO BOX 1330	OROFINO	ID	USA	83544
DIRECTOR	GORDON HARMAN	PO BOX 575	COTTONWOOD	ID	USA	83522
DIRECTOR	BRYAN HIGGINS	421 YELLOWBULL RD	KAMIAH	ID	USA	83536
SECRETARY	MARJORIE KUCHYNKA	498 MUSSELSHELL RD	WEIPPE	ID	USA	83553
DIRECTOR	GARY REHDER	PO BOX 526	COTTONWOOD	ID	USA	83522
PRESIDENT	DAN DAVIS	12730 HWY 12	OROFINO	ID	USA	83544
DIRECTOR	MICHAEL HEDRIX	502 E 2ND STREET	DULUTH	MN	USA	55805
5. Organized Under the Laws of: ID C 121493		6. Annual Report must be signed.* Signature: Faye Witt Name (type or print): Faye Witt Date: 10/04/2011 Title: Associate General Counsel				
Processed 10/04/2011		* Electronically provided signatures are accepted as original signatures.				