| No. C 68481<br>Return to:  | Due no later than Nov 30, 2011<br>Annual Report Form  | 2. Registered Agent and Office (NOT A P.O. BOX) PAUL WEIL N. Government Way 9493 GOVERNMENT WAY HAYDEN ID 83835  3. New Registered Agent Signature. |  |  |  |
|--|---|---|--|--|--|
| SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF  | 1. Mailing Address: Correct in this box if needed. HOSPICE OF NORTH IDAHO, INC. PAUL WEIL 9493 GOVERNMENT WAY N. Government Way HAYDEN ID 83835 |   |  |  |  |
| RECEIVED BY DUE DATE   |   | · · · · · · · · · · · · · · · · · · ·   |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.  Office Held Name Street or PO Address City State Country Postal Code |   |   |  |  |  |
|  | attachment  |   |  |  |  |
| 5. Organized Under the Laws of IDAHO   | Signature:  | Date: //-/7-//  |  |  |  |
| C 68481  | Name (type or print): PAc / (W)   | Title: President  |  |  |  |
| Issued 09/27/2011 by PEH   |   | 102435  |  |  |  |

J

## November 17, 2011

## Reference No. C 68481

1: Mailing address
Hospice of North Idaho, Inc.
Paul Weil
9493 N Government Way
Hayden ID 83835

## 4. Corporations: Enter names and business addresses of President, Secretary, Directors and (optional) Treasurer.

| Chairman  | Brenda Wild     | 701 Front Apt 802         | Coeur d'Alene, ID 83814 |
|-----------|-----------------|---------------------------|-------------------------|
| President | Paul Weil       | 9493 N. Government Way    | Hayden, ID 83835        |
| Secretary | Mary Neel       | 9493 N. Government Way    | Hayden, ID 83835        |
| Treasurer | Renée Miller    | 9493 N. Government Way    | Hayden, ID 83835        |
| Director  | Pearl Bouchard  | 2120 Lakewood Drive Ste B | Coeur d'Alene, ID 83814 |
| Director  | Janell Burke    | 3551 W Fairway Drive      | Coeur d'Alene, ID 83815 |
| Director  | Lee Fields      | 2214 E. Hayden View Drive | Coeur d'Alene, ID 83814 |
| Director  | Bill Hemenway   | 329 W. Vista Drive        | Coeur d'Alene, ID 83815 |
| Director  | Dr. Wilbur Lyon | 10271 Fairway Drive       | Hayden Lake, ID 83835   |
| Director  | Allen Miller    | 823 Foster Ave            | Coeur d'Alene, ID 83814 |
| Director  | Leah Stern      | 2003 Kootenai Health Way  | Coeur d'Alene, ID 83814 |
| Director  | Gene Tanzey     | 7710 W Highland Drive     | Coeur d'Alene, ID 83814 |
|           |                 |                           |                         |