

No. C 146680 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ST. LUKE'S HEALTH FOUNDATION, LTD 190 E BANNOCK BOISE, ID 83712		2. Registered Agent and Office NO PO BOX JEFFREY S TAYLOR 190 E BANNOCK BOISE, ID 83712 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6"><i>See Attached List</i></td></tr></tbody></table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached List</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See Attached List</i>															
5. Organized Under the Laws of: IDAHO C 146680	6. <table border="1"><tr><td>Signature</td><td><i>Jeffrey S Taylor</i></td><td>Date <i>11/12/07</i></td></tr><tr><td>Name (Typed or Printed)</td><td><i>Jeffrey S. Taylor</i></td><td>Title <i>V.P., CEO</i></td></tr></table>			Signature	<i>Jeffrey S Taylor</i>	Date <i>11/12/07</i>	Name (Typed or Printed)	<i>Jeffrey S. Taylor</i>	Title <i>V.P., CEO</i>	200712003614					
Signature	<i>Jeffrey S Taylor</i>	Date <i>11/12/07</i>													
Name (Typed or Printed)	<i>Jeffrey S. Taylor</i>	Title <i>V.P., CEO</i>													

Issued 10/01/2007

Do Not Tape or Staple

St. Luke's Health Foundation
Board Members 2007

Addressee	Add1	Add2	City	State	ZIP
Laura Bettis	1111 N 9th St		Boise	ID	83702
Ted Bohlman, MD	8820 Stewart Rd		Meridian	ID	83642
Kenny Bolton	255 S Capitol Blvd #1405		Boise	ID	83702
Stephen C. Brown	2005 White Pine Lane		Boise	ID	83706
Darin DeAngeli - Secretary	2078 E Trolley Court		Boise	ID	83712
James V. Hawkins	3565 N Hyacinth Ln		Boise	ID	83703
Dr. Barton F. Hill	2055 Crystal Way		Boise	ID	83706
Joy Kealey	2041 Silver Creek Ln		Boise	ID	83706-6112
Celeste Keller	2033 Mortimer Drive		Boise	ID	83712
Julie Kilgrow	2057 White Pine Ln		Boise	ID	83706
James A. Kissler	Norco	1125 W Amity Rd	Boise	ID	83705
Dr. Peter Langhus	3216 Crescent Rim Drive		Boise	ID	83706
Gail May	2894 E Wilderndst Ln		Boise	ID	83706
Beverly McClure	2626 W Penick Pointe Ln		Meridian	ID	83642
Dr. David K. Merrick	700 Warm Springs Ave		Boise	ID	83712
Dee Mooney	490 W Kodiak Dr		Meridian	ID	83642
Doug Oppenheimer	Oppenheimer Companies	877 W Main St Ste 750	Boise	ID	83702-6059
Herb Patriarche	5310 N Quail Summit Way		Boise	ID	83703
Mark Peterson	4420 Hillcrest Dr		Boise	ID	83705-2863
Mike Shannahan	Boise Office Equipment	PO Box 44390	Boise	ID	83711
Ms. Charlie M. Smith	9410 N Winterwood Ln		Boise	ID	83714
Ed Stimpson	105 East Highland View Drive		Boise	ID	83702
Carolyn Terteling-Payne, Chair	2050 Table Rock Road		Boise	ID	83712
D. John Thornton	2234 Bluestem Lane		Boise	ID	83706
Chuck Walter	2933 Arran Court		Boise	ID	83702
Mr. Charles Wilson	Wilson Properties	PO Box 2793	Boise	ID	83701