

No. C 79333 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SACRED HEART MEDICAL CENTER RYLAND P DAVIS WEST 101 8TH AVE TAF-C9 PO BOX 2555 SPOKANE, WA 99220 2555	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	Michael D. Wilson,	101 West 8th Avenue	Spokane	WA	99204
Secretary	Sue Devaney	P.O. Box 3366	Spokane	WA	99206

Please see attached list of current Board of Directors

5. Organized Under the Laws of: WASHINGTON C 79333	6. Signature <u>Michael D Wilson</u> Date <u>7/10/03</u> Name (Typed or Printed) <u>Michael D. Wilson</u> Title <u>President</u>
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SHMC BOARD OF DIRECTORS Spokane

Patrick A. 1311 Kitt-Narcisse Road Colville, WA 99114 (W) 509-684-3701 (FX) 509-685-2489 (H) 509-684-5156	Barker, M.D.	(Suzanne)		Physician
Clarence H. "Bud" Gonzaga University Spokane, WA 99258 (W) 509-323-3404 (FX) 509-323-5811 (H) 509-838-2801	Barnes, PhD			Physician
Jorge 7910 West Valley Road Clayton, WA 99110 (Cell) 991-2679 (FX) 509-777-3753 (H) 509-276-5695	Bombel			Retired Military
Steve 6212 S Ranch Park Lane Spokane, WA 99206 (W) 509-455-5050 (FX) 509-838-4233 (H) 509-927-2272	Brisbois, M.D.	(Linda)	Ch/Quality	Physician
Franklin South 820 McClellan, Ste. 314 Spokane, WA 99204 (W) 509-747-1144 (FX) 509-455-4166 (H) 509-448-2513	Browne, M.D.	(Linda)		Physician
Thelma 40711 N Spotted Road Clayton, WA 99110 (H) 509-276-5102 (FX) 509-276-5102 (call first)	Cleveland, PhD	(Murry)		Retired
Dorothy Intercollegiate College of Nursing 2917 W Fort George Wright Dr. Spokane, WA 99224 (W) 509-324-7332	Detlor, PhD			Dean
Sue P.O. Box 3366 Spokane, WA 99206	Devaney	(Steve)	Sec/Treas	Central Pre-Mix

(W) 509-533-0242
(FX) 509-533-6480
(H) 509-922-8968

Jim 3102 W Fort Wright Drive Spokane, WA 99224-5203 (W) 509-328-8033 (FX) 509-328-0597 or 327-9877 (H) 509-928-7185	Falkner	(Joleen)	Ch/Finance	Dominican Outreach Foundation
Rick S 6310 Auer Spokane, WA 99223 (C) 509-710-8607 (FX) 509-324-3668 (H) 509-448-9357	Fike	(Nancy)	Chair	Self-employed
Ed 860 East First Colville, WA 99114 (W) 509-684-3701 (FX) 509-684-8235 (H) 509-684-2363	Gray, M.D.	(Jane)	Chair, S.P.	Physician
Jerry L. 601 W Main Ave., Ste. 400 Spokane, WA 99201 (W) 509-838-6541 (FX) 509-458-4014 (H) 509-448-8644	Hagood	(Nila)		Kiemle & Hagood
Donna 1053 West Riverside Spokane, WA 99201 (W) 509-358-4250	Hanson	(Bob)		Catholic Charities
Stephen Eastern Washington University Cheney (W) 509-359-6362	Jordan, PhD			College President
Tony 5422 S Garfield Street Spokane, WA 99223 (W) 509-922-9243 (FX) 509-922-8264 (H) 509-448-6631	Kahmann	(Karen)		Regence Northwest Health
Scott 1411 E Mission Spokane, WA 99202 (W) 509-495-4147	Morris, Sr. V.P.			Avista Corp
Gerald W 105 8th Avenue Spokane, WA 99204	Olmsted, M.D.	(Judy)		Physician

(W) 509-624-0421
(FX) 509-624-0473
(H) 509-747-9304

Jay
N 18904 Day Mt. Spokane
Mead, WA 99021
(W) 509-482-2362
(FX) 509-482-2581
(H) 509-238-6410

Reynolds, M.D. (Charmaine)

Physician

Phil
685 S Miner
Colville, WA 99114
(H) 509-684-6821

Stalp

(Sheila)

Vice Chair

Retired

John
Bank of America
P.O. Box 1446
Spokane, WA 99210
(W) 509-353-1470
(FX) 509-353-1492
(H) 509-448-6108

Wagner

(Nancy)

President Eastern Washington

Dorothy
808 W Spokane Falls Blvd.
Spokane, WA 99201
(W) 509-625-6281

Webster

Spokane City Administrator

Robert
3333 W Horizon Ave.
Spokane, WA 99208
(H) 509-468-9333

Zurcher, MD

Brenda

Physician