| No. C 152047 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 Dec 31, 2008 Annual Report Form 1. Mailing Address: Correct in this box if needed. GRITMAN MEDICAL CENTER FOUNDATION, INC. MARK M HAVENS 700 S MAIN ST MOSCOW ID 83843-3046 USA | | 2. Registered A | 2. Registered Agent and Address (NO PO BOX) MARK M HAVENS 700 S MAIN ST MOSCOW ID 83843 3. New Registered Agent Signature:* | | | |
|--|-------------------|---|---|-------------------|---|---------|-------------|--|
| | | | | MARK M HA | | | | |
| | | | | | | | | |
| | | | | 3. New Register | | | | |
| | | | | | | | | |
| . Corporations: Enter | r Names and Busin | ess Addresses of Pres | sident, Secretary, and Directors. Treas | surer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | JANE PETER | SON-GOETSCHEL | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| PRESIDENT | NANCY LYLE | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| SECRETARY | FLIP KLEFFN | ER | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | GREG KIMBE | RLING | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | BERT CROSS | 5 | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| TREASURER | ERIKA BAKEI | ₹ | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | B.J. SWANSON | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | JEFF MARTIN | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | JOYCE HUDSON | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | PAM HAYES | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | MARK M HAVENS | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | JOANN S. EVANS | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | J. BURT BRITZMANN | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | KARA BESST | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | TERRY ARMSTRONG | | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| DIRECTOR | CINDY BARN | HART | 700 SOUTH MAIN STREET | MOSCOW | ID | USA | 83843 | |
| 5. Organized Under t | he Laws of: | 6. Annual Report mu | st be signed.* | | | | | |
| | | Signature: Mark M. Havens Date: 12/30/2008 | | | | | | |
| ID C 152047 | | Name (type or print): Mark M. Havens Title: Executive Director | | | | | | |
| Processed 12/30/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |