

No. 003925	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 OCT 20 1988	Due No Later Than November 1, 1988		Edwin E. Dahlberg Edwin E. Dahlberg																									
	1. Mailing Address — Please Correct 003925		Edwin E. Dahlberg Edwin E. Dahlberg																									
	ST. LUKE'S REGIONAL MEDICAL CENT Edwin E. Dahlberg Edwin E. Dahlberg 190 E. BANNOCK BOISE, IDAHO 83702		190 E. BANNOCK BOISE, IDAHO 83702 3. Incorporated Under The Laws of ENTERED OCT 20 1988 STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Edwin E. Dahlberg</td> <td>190 E. Bannock</td> <td>Boise</td> <td>Idaho</td> <td>83712</td> </tr> <tr> <td>Secretary:</td> <td>Carolyn Terteling</td> <td>5100 Cartwright Road</td> <td>Boise</td> <td>Idaho</td> <td>83703</td> </tr> <tr> <td>Directors:</td> <td>See Attached</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Edwin E. Dahlberg	190 E. Bannock	Boise	Idaho	83712	Secretary:	Carolyn Terteling	5100 Cartwright Road	Boise	Idaho	83703	Directors:	See Attached				
	Name	Street or P.O. Address	City	State	Zip																							
President:	Edwin E. Dahlberg	190 E. Bannock	Boise	Idaho	83712																							
Secretary:	Carolyn Terteling	5100 Cartwright Road	Boise	Idaho	83703																							
Directors:	See Attached																											
5. Nature of Business Health Care		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Edwin E. Dahlberg</u> Date <u>10/17/88</u> Name (Typed or Printed) Title																										

Rodney H. Herr, M.D., Trustee
333 N. 1st, Suite 280
Boise, ID 83712.....

Mr. Gerald D. "Jerry" Herrick
Ore-Ida Foods
P. O. Box 10, Boise, ID 83707.....
Secretary: Fran Miller

Mr. C. E. "Gene" Hill
U S West Communications
999 Main St., Boise, ID 83702.....
Secretary: Bonnie Wallace

C. Thomas Jewell, M.D., Trustee
312 W. Idaho
Boise, ID 83702.....
Secretary: Rena Bruckner

Dr. John H. Keiser, Trustee
President, Boise State University
1910 University Blvd.
Boise, ID 83725.....
Secretary: Bennis Donahue

Mr. Larry Kissler, Trustee
Morco
1121 W. Amity, Boise, ID 83703.....
Secretary: Ginger Sinclair

Mr. Jon Miller, Trustee
Boise Cascade Corporation
One Jefferson Square, Boise, ID 83728.
Secretary: Susan Reeb

Mr. J. Pat McMurray, Trustee
First Security Bank of Idaho
P. O. Box 7069
Boise, ID 83730.....
Secretary: Joanna Kennon

Mr. Earl Reynolds, Trustee
2848 Starlington Drive
Boise, ID 83712.....

James W. Smith, M.D., Trustee
287 W. Jefferson
Boise, ID 83702.....
Secretary: Chris Johnson

Mr. Eugene C. Thomas, Trustee
Hoffatt, Thomas, Barrett & Blanton
Lock Box 829, Boise, ID 83701.....
Secretary: Prudence McCabe

J. R. Simplot Company
P. O. Box 27, Boise, ID 83707.....
Secretary: Bobbie Sullivan

Mr. John B. Carley, Vice Chairman & Treasurer
Albertson's Inc.
250 Parkcenter Blvd., Boise, ID 83706...
Secretary: Debbie Winterbourne

Mr. Robert J. O'Connor, Vice Chairman
Idaho Power Company
Box 70, Boise, ID 83703.....
Secretary: Ann Caldwell

Mr. Harold E. Thomas, Vice Chairman
Trus Joist Corporation
P. O. Box 60, Boise, ID 83707.....
Secretary: Patty Halford

Mrs. Joe (Carolyn) Terteling, Secretary
5100 Cartwright Road
Boise, ID 83703.....

The Right Reverend David B. Birney, Trustee
Bishop of the Episcopal Diocese of Idaho
P. O. Box 936, Boise, ID 83701.....
Secretary: Audrey Moser

Mr. Edwin E. Dahlberg, President/Trustee
St. Luke's Regional Medical Center
190 E. Bannock, Boise, ID 83712.....
Secretary: Barbara Jones

Mr. William J. Deasy, Trustee
Morrison-Knudsen Company
P. O. Box 7808, Boise, ID 83729.....
Secretary: Alberto Manfredi

Mrs. Robert (Merlyn) Hendren, Trustee
3504 Hillcrest Drive
Boise, ID 83705.....

A. Please correct any pre-print

B. You may change the inform
address must be the physical
any necessary changes on t

C. You must enter complete info

D. This report must be signed t
agent or attorney is NOT sufi

E. Return completed annual rep

t form. The registered office
business hours. Please make

office manager, accountant,

343-7940 342-1010

345-2334 343-7020