

No. C 105145	Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) M C NILAND 3919 E USTICK RD CALDWELL ID 83605				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WITCO FOUNDATION, INC. 3919 E USTICK RD CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature.				
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				
See attached							
5. Organized Under the Laws of: IDAHO C 105145		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u>Mary C. Niland</u></td> <td style="width: 30%;">Date: <u>02/22/12</u></td> </tr> <tr> <td>Name (type or print): <u>Mary C. Niland</u></td> <td>Title: <u>Pres/CEO</u></td> </tr> </table>		Signature: <u>Mary C. Niland</u>	Date: <u>02/22/12</u>	Name (type or print): <u>Mary C. Niland</u>	Title: <u>Pres/CEO</u>
Signature: <u>Mary C. Niland</u>	Date: <u>02/22/12</u>						
Name (type or print): <u>Mary C. Niland</u>	Title: <u>Pres/CEO</u>						
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WITCO Foundation, Inc.
Board of Directors

Office held	Name	Street or P.O. Address	City	State	Country	Zip
President	Dr. Brian McGourty	310 2nd St. South	Nampa	Idaho	USA	83651
Director	Terry Arp	P.O. Box 2556	Eagle	Idaho	USA	83616
Secretary/Treasurer	Ginny Ponte	3772 Toms Cabin Road	Emmett	Idaho	USA	83617
Director	Gary Lewis	2246 West Root Creek Street	Meridian	Idaho	USA	83646
Director	Jim Bruce	428 Cashmere Road	Boise	Idaho	USA	83702
Director	Cindy Curry	701 Forsythia Ct.	Nampa	Idaho	USA	83651
Director	Brian Faulks	1020 Caldwell Blvd	Nampa	Idaho	USA	83651
Director	Dr. Betty Green	11332 W. Hickory Nut St.	Boise	Idaho	USA	83713-2493
Director	Kevin Rigenhagen	204 10th Avenue South	Nampa	Idaho	USA	83651
Director	Ken Watson	2315 E. Amity Ave.	Nampa	Idaho	USA	83686
Director	Larry Grant	P.O. Box 489	Fruitland	Idaho	USA	83619
Director	J. R. Smith	10368 W. Altair Drive	Star	Idaho	USA	83669