

No. **C 105145**

**Due no later than February 28, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WITCO FOUNDATION, INC.
3525 ARTHUR ST
CALDWELL, ID 83605

M C NILAND
3525 ARTHUR ST
CALDWELL, ID 83605

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

IDAHO
C 105145

6.

Signature

M C Niland

Date

Feb 17, 2005

Name

(Typed or
Printed)

M.C. Niland

Title

President/CEO

WITCO
Board of Directors

2/15/2005

Name	Title	Address	City	State	Zip Code
Dr. Brian McGourty	President	218 12th Ave.	Nampa	Idaho	83686
Terry Arp	Vice President	P.O. Box 190057	Boise	Idaho	83708
Ginny Ponte	Secretary/Treasurer	3772 Tons Cabin Road	Emmett	Idaho	83617
Gary Lewis	Director	4365 W. Amity Road	Meridian	Idaho	83642
Jim Bruce	Director	428 Cashmere Road	Boise	Idaho	83702
Bruce Walton	Director	660 Hillview Road	Emmett	Idaho	83617
Bill Curry	Director	701 Forsythia Court	Nampa	Idaho	83651
Tom Ensley	Director	4121 S. Lake Ave., Ste. A	Caldwell	Idaho	83607-1780
Ken Luke	Director	727 Skyhawk Drive	Ontario	Oregon	97914
Dr. Betty Green	Director	11332 W. Hickory Nut St.	Boise	Idaho	83713-2493
Brian Faulks	Director	2200 N. Cassia St.	Nampa	Idaho	83651

2005 FEB 18 AM 9:14
CLERK
STATE OF IDAHO