

Annual Report Form  
Due No Later Than November 30, 1998

2. Registered Agent and Office NOT A P.O. BOX

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

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct  
WITCO FOUNDATION, INC.

3525 ARTHUR ST

CALDWELL

ID 83605

M C NILAND  
 3525 ARTHUR ST  
 CALDWELL ID 83605

3. Organized Under the Laws of:  
 ID C105145

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

Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

see attached

## 5. Signature of New Registered Agent

6.

Signature

Name (Typed or  
Printed)

Date

7-21-1998

Title President, Bd of Dir

13123

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

<u>Office Held</u>	<u>Name</u>	<u>Street or P.O.</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gary Lewis	4365 West Amity Road	4365 West Amity Road	Meridian	ID	83642
Secretary	Elvin Simpson	3521 Iowa Avenue	3521 Iowa Avenue	Caldwell	ID	83605
Director	Ted Ellis	201 East 50th	201 East 50th	Garden City	ID	83714
Director	Jim Bruce	428 Cashmere Road	428 Cashmere Road	Boise	ID	83702
Director	June Fitzgerald	2112 Cleveland Boulevard	2112 Cleveland Boulevard	Caldwell	ID	83605
Director	Brian McGourty	218 12th Avenue	218 12th Avenue	Nampa	ID	83686
Director	Joe Miller	P.O. Box 2564	P.O. Box 2564	Boise	ID	83701
Director	Betha Kagayama	294 NW 16th	294 NW 16th	Ontario	OR	97914
Director	Bruce Walton	660 Hillview Road	660 Hillview Road	Emmett	ID	83617
Director	Bob Jarboe	1910 Association Drive	1910 Association Drive	Reston	VA	22090
Director	Martin Hammonds	122 West Georgia	122 West Georgia	Nampa	ID	83686