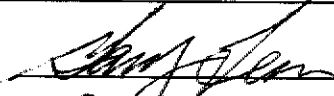
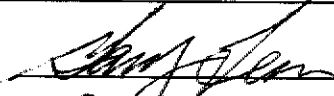
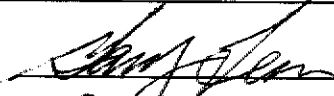


No. 07-03-1998	Annual Report Form <i>Due No Later Than November 30,</i> 1998	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WITCO FOUNDATION, INC. 3525 ARTHUR ST CALDWELL ID 83605	W 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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
see attached					

5. Signature of New Registered Agent	6. <table> <tr> <td>Signature </td> <td>Date <u>7-21-1998</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Gary Lewis</u></td> <td>Title <u>President, Bd of Dir</u></td> </tr> </table>	Signature 	Date <u>7-21-1998</u>	Name (Typed or Printed) <u>Gary Lewis</u>	Title <u>President, Bd of Dir</u>
Signature 	Date <u>7-21-1998</u>				
Name (Typed or Printed) <u>Gary Lewis</u>	Title <u>President, Bd of Dir</u>				

ISSUED: 07-03-1998

13123

↓ DO NOT TAPE OR STAPLE ↓

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