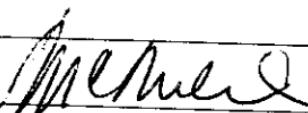


No. C 105145	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WITCO FOUNDATION, INC. 3525 ARTHUR ST Caldwell, ID 83605	M 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.

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

5. Organized Under the Laws of:	6.	Signature 	Date <u>02/12/03</u>
IDAHO C 105145	Name <small>(Typed or Printed)</small>	<u>M.C. Niland</u>	Title <u>President/CEO</u>

Issued 12/02/2002

Do Not Tape or Staple

WITCO
Board of Directors

Date Printed 2/12/03

Name	Title	Address	City	State	Zip Code
Gary Lewis	President	4365 W. Amity Rd.	Meridian	ID	83642
Pat Young	Vice President	10103 Countryman Dr.	Boise	ID	83709
Terry Arp	Sec/Treasurer	P.O. Box 190057	Boise	ID	83719
Ted Ellis	Director	2001 E. 50th	Garden City	ID	83714
Jim Bruce	Director	428 Cashmere Rd.	Boise	ID	83702
Bruce Walton	Director	660 Hillview Rd.	Emmett	ID	83617
Rep. Fred Tilmann	Director	11457 Alejandro	Boise	ID	83709
Brian McGourty	Director	218 12th Ave.	Nampa	ID	83686
Bill Curry	Director	701 Forsthia Court	Nampa	ID	83651
Tom Ensley	Director	4110 Eaton Avenue, Suite B	Caldwell	ID	83607
Ginny Ponte	Director	3772 Toms Cabin Road	Emmett	ID	83617
Ken Luke	Director	727 Skyhawk Drive	Ontario	OR	97914