




No. <b>C 105145</b>	Due no later than Feb 28, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) <b>M C NILAND</b> 3919 E USTICK RD CALDWELL ID 83605				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> <b>WITCO FOUNDATION, INC.</b>  3919 E USTICK RD CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature.				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>							
Office Held	Name	Street or PO Address	City State Country Postal Code				
<p style="font-size: 2em;">See attached</p>							
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 105145</b> </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: </td> <td style="width: 30%;">Date: <u>2/22/11</u></td> </tr> <tr> <td>Name (type or print): <u>Mary C. Niland</u></td> <td>Title: <u>President/CEO</u></td> </tr> </table>		Signature: 	Date: <u>2/22/11</u>	Name (type or print): <u>Mary C. Niland</u>	Title: <u>President/CEO</u>
Signature: 	Date: <u>2/22/11</u>						
Name (type or print): <u>Mary C. Niland</u>	Title: <u>President/CEO</u>						
Issued 02/16/2011 by SLD			115218				

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". **These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include the title for each name listed.**

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

*POSTMARK DATES WILL NOT BE ACCEPTED*

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