

No. C 105145	Due no later than Feb 28, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) M. C. NILAND Maureen Niland-Stokes 3919 E USTICK RD CALDWELL ID 83605														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WITCO FOUNDATION, INC. 3919 E USTICK RD CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature. 														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="height: 150px; text-align: center; vertical-align: middle; font-size: 2em;">See Attached</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	See Attached						
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See Attached																	
5. Organized Under the Laws of: IDAHO C 105145	6. Signature:  Date: <u>02-14-2018</u> Name (type or print): <u>Maureen Niland-Stokes</u> Title: <u>President & CEO</u>																
Issued 01/05/2017 by SLD 100900																	



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
Secretary/Treasurer	Ginny Ponte	3772 Toms Cabin Road	Emmett	Idaho	USA	83617
Director	Brian Faulks	1020 Caldwell Blvd	Nampa	Idaho	USA	83651
Director	Kevin Rigenhagen	98 McClure Avenue	Nampa	Idaho	USA	83651
Director	Ken Watson	2315 E. Amity Ave.	Nampa	Idaho	USA	83686
Director	J. R. Smith	2107 S. KCID Road	Caldwell	Idaho	USA	83605
Director	Patrick Vernon	719 Keogh Lane	Caldwell	Idaho	USA	83605
Director	Tony Stevenson	1502 Aviation Way	Caldwell	Idaho	USA	83605
Director	Colin Dow	960 Broadway Ave.	Boise	Idaho	USA	83706
Director	Melissia Melendez	190 East Bannock St.	Boise	Idaho	USA	83712