

No. C 105145	Due no later than Feb 28, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) 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 border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center; height: 100px;">See Attached</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	See Attached						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
See Attached																	
5. Organized Under the Laws of: IDAHO C 105145		6. <table border="1"> <tr> <td>Signature: </td> <td>Date: <u>Jan. 10, 2018</u></td> </tr> <tr> <td>Name (type or print): <u>Maureen Niland-Stokes</u></td> <td>Title: <u>President & CEO</u></td> </tr> </table>		Signature: 	Date: <u>Jan. 10, 2018</u>	Name (type or print): <u>Maureen Niland-Stokes</u>	Title: <u>President & CEO</u>										
Signature: 	Date: <u>Jan. 10, 2018</u>																
Name (type or print): <u>Maureen Niland-Stokes</u>	Title: <u>President & CEO</u>																
Issued 12/26/2017 by JLI		101713															



Board of Directors

Office held	Name	Street or P.O. Address	City	State	Country	Zip
President	Brian Faulks	607 Cleveland Blvd	Caldwell	Idaho	USA	83605
Secretary/Treasurer	Ginny Ponte	3772 Toms Cabin Road	Emmett	Idaho	USA	83617
Director	Kevin Rigenhagen	98 McClure Avenue	Nampa	Idaho	USA	83651
Director	Ken Watson	2315 E. Amity Ave.	Nampa	Idaho	USA	83686
Director	Dr. Brian McGourty	310 2 nd Street South	Nampa	Idaho	USA	83651
Director	Patrick Vernon	719 Keogh Lane	Caldwell	Idaho	USA	83605
Director	Tony Stevenson	1502 Aviation Way	Caldwell	Idaho	USA	83605
Director	Colin Dow	520 W. Mesa Grande Ln.	Boise	Idaho	USA	83702
Director	Melissia Melendez	400 S. Broadway Washington Group Plaza Bldg 1	Boise	Idaho	USA	83712