

No. C 105145	Due no later than Feb 28, 2015 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) M C NILAND 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office Held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 15%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center; height: 100px; vertical-align: middle;"><i>See attached</i></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	<i>See attached</i>						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
<i>See attached</i>																	
5. Organized Under the Laws of: IDAHO C 105145	6. Signature: <u><i>M. C. Niland Stokes</i></u> Date: <u><i>02-24-2015</i></u> Name (type or print): <u><i>Mosween Niland Stokes</i></u> Title: <u><i>C.V.P.</i></u>																

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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.** If more space is needed please add an attachment.

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. Forms are available on the website at 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.

If the document is incorrect, is there a telephone number to reach you for corrections? _____

POSTMARK DATES WILL NOT BE ACCEPTED

RECEIVED

JAN 12 2015

WITCO - CALDWELL

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	Cindy Curry	701 Forsythia Ct.	Nampa	Idaho	USA	83651
Director	Brian Faulks	1020 Caldwell Blvd	Nampa	Idaho	USA	83651
Director	Dr. Betty Green	5400 N. Hickory Tree Way	Boise	Idaho	USA	83713
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 Rd.	Caldwell	Idaho	USA	83605
Director	Patrick Vernon	719 Keogh Lane	Caldwell	Idaho	USA	83607