

No. C 105145	Due no later than February 29, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	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												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 200px; vertical-align: middle; text-align: center;">See attached</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached															
5. Organized Under the Laws of: IDAHO C 105145		6. Signature <u></u> Date <u>Feb 9, 2004</u> Name (Typed or Printed) <u>M.C. Niland</u> Title <u>President/CEO</u>													

WITCO
Board of Directors

2/9/2004

Dr. Brian McGourty	President	218 12th Ave.	Nampa	Idaho	83686
Terry Arp	Vice President	P.O. Box 190057	Boise	Idaho	83709
Ginny Ponte	Secretary/Treasurer	3772 Toms Cabin Road	Emmett	Idaho	83617
Gary Lewis	Director	4365 W. Amity Road	Meridian	Idaho	83642
Ted Ellis	Director	6015 Glenwood Street	Garden City	Idaho	83714-1347
Jim Bruce	Director	428 Cashmere Road	Boise	Idaho	83702
Bruce Walton	Director	660 Hillview Road	Emmett	Idaho	83617
Bill Curry	Director	701 Forsthia Court	Nampa	Idaho	83651
Tom Ensley	Director	4110 Eaton Avenue, Suite B	Caldwell	Idaho	83607-1780
Ken Luke	Director	727 Skyhawk Drive	Ontario	Oregon	97914
Dr. Betty Green	Director	11332 W. Hickory Nut St.	Boise	Idaho	83713-2493