

No. C 105145	Due no later than February 29, 2008		2. Registered Agent and Office NO PO BOX														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address - Correct in this box, if applicable WITCO FOUNDATION, INC. 4406 CLEVELAND BLVD CALDWELL, ID 83605		M C NILAND 4406 CLEVELAND BLVD CALDWELL, ID 83605 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="24 357 198 388">Office held</th> <th data-bbox="198 357 462 388">Name</th> <th data-bbox="462 357 925 388">Street or P.O. Address</th> <th data-bbox="925 357 1106 388">City</th> <th data-bbox="1106 357 1255 388">State</th> <th data-bbox="1255 357 1428 388">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="24 462 1428 546" style="text-align: center;">See attached</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	See attached					
Office held	Name	Street or P.O. Address	City	State	Zip												
See attached																	
5. Organized Under the Laws of: IDAHO C 105145		6. Signature <u><i>M C Niland</i></u>		Date <u>Feb 22, 2008</u>													
		Name (Typed or Printed) <u>M.C. Niland</u>		Title <u>President/CEO</u>													

Issued 12/03/2007

Do Not Tape or Staple

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WITCO
Board of Directors

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dr. Brian McGourty	310 2nd St. South	Nampa	Idaho	83651
Vice President	Terry Arp	P.O. Box 2556	Eagle	Idaho	83616
Secretary/Treasurer	Ginny Ponte	3772 Toms Cabin Road	Emmett	Idaho	83617
Director	Gary Lewis	2246 West Root Creek Street	Meridian	Idaho	83646
Director	Jim Bruce	428 Cashmere Road	Boise	Idaho	83702
Director	Cindy Curry	71 Forsythia Ct.	Nampa	Idaho	83651
Director	Bruce Walton	660 Hillview Road	Emmett	Idaho	83617
Director	Dr. Betty Green	11332 W. Hickory Nut St.	Boise	Idaho	83713-2493
Director	Brian Faulks	1020 Caldwell Blvd.	Nampa	Idaho	83651
Director	Kevin Rigenhagen	15031 Kings Row Drive	Caldwell	Idaho	83607
Director	Art Schultz	1204 Sixth Streen North	Nampa	Idaho	83687-3530
Director	Ken Watson	2315 E. Amity Ave.	Nampa	Idaho	83686
Director	Larry Grant	P.O. Box 489	Fruitland	Idaho	83619