

No. C 141567		Due no later than Dec 31, 2015		2. Registered Agent and Address (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 needed. MELALEUCA OF KOREA HOLDING COMPANY 4609 W 65TH S IDAHO FALLS ID 83402		FRANK L VANDERSLOOT 4609 W 65TH S IDAHO FALLS ID 83402			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIR #450	BLOOMINGTON	MN	USA	55437-0004	
SECRETARY	ALLEN BALL	5465 SOUTH 5TH WEST	IDAHO FALLS	ID	USA	83402-0004	
DIRECTOR	FRANK L VANDERSLOOT	4609 W 65TH S	IDAHO FALLS	ID	USA	83402	
DIRECTOR	ALLEN BALL	5465 SOUTH 5TH WEST	IDAHO FALLS	ID	USA	00834-0004	
DIRECTOR	MICHAEL STARCHER	411 N. AKARD STREET SUITE 900	DALLAS	TX	USA	75201-0004	
DIRECTOR	DAVID VAN VALKENBURG	5109 LONG MEADOW CIRCLE	GREENWOOD	CO	USA	80111-0004	
PRESIDENT	MCKAY CHRISTENSEN	4609 W 65TH S	IDAHO FALLS	ID	USA	83402-0004	
5. Organized Under the Laws of: ID C 141567		6. Annual Report must be signed.* Signature: McKay Christensen Name (type or print): McKay Christensen					
Date: 10/19/2015 Title: President							
Processed 10/19/2015		* Electronically provided signatures are accepted as original signatures.					