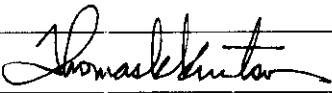


No. C 152298	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX THOMAS K KNUTSON 3910 S YELLOWSTONE IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		
	1. Mailing Address - Correct in this box, if applicable MELALEUCA FOUNDATION, A NON-PROFIT 3910 S YELLOWSTONE IDAHO FALLS, ID 83402		
			3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT & CEO	FRANK L. VANDERSLOOT	3910 SO. YELLOWSTONE	IDAHO FALLS ID 83402
SECRETARY	DAMOND WATKINS	"	" " "
TREASURER & CFO	THOMAS K. KNUTSON	"	" " "
5. Organized Under the Laws of: IDAHO C 152298		6. Signature  Date <u>10/20/05</u> Name (Typed or Printed) THOMAS K. KNUTSON Title _____ CHIEF FINANCIAL OFFICER	

Issued 10/03/2005

Do Not Tape or Staple

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