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| No. C108303 | Annual Report Form 1996 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct | | FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402 |
| | MELALEUCA OF TAIWAN, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402 | | 3. Organized Under the Laws of: ID C108303 |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------------|--------------------------|-------------|-------|-------|
| President | Frank L. VanderSloot | P.O. Box 50305 | Idaho Falls | Idaho | 83405 |
| Secretary | Allen Ball | 5465 S. Marbrisa Lane | Idaho Falls | Idaho | 83404 |
| Director | Roger Wright | 477 Shoup Ave. Suite 109 | Idaho Falls | Idaho | 83405 |
| Director | Harold Ball | 5037 S. Marbrisa Lane | Idaho Falls | Idaho | 83404 |

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| 5. NATURE OF BUSINESS <i>Nutritional / Pharmaceutical</i> ANY LAWFUL | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Frank L. VanderSloot</i> Date October 10, 1996 Name (Typed or Printed) Frank L. VanderSloot Title President |
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ISSUED: 07-06-1996

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