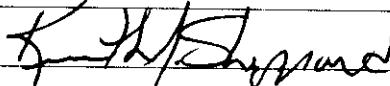


No. C 79294	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702																																				
	MELALEUCA, INC. FRANK L. VANDERSLOOT 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. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank L. VanderSloot</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls</td> <td>Id</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Allen Ball</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls</td> <td>Id</td> <td>83402</td> </tr> <tr> <td>Director</td> <td>Richard Tate</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Director</td> <td>Blaine Larsen</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Director</td> <td>Doug Andrus, Jr.</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	Id	83402	Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	Id	83402	Director	Richard Tate	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402	Director	Blaine Larsen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402	Director	Doug Andrus, Jr.	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
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5. Organized Under the Laws of: IDAHO C 79294	6. Signature  Date <u>June 10, 2004</u> Name (Typed or Printed) <u>Kenneth J. Sheppard</u> Title <u>V.P. & General Counsel</u>																																						

Issued 06/01/2004

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