



0005370944

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005370944

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Entity Name and Mailing Address:

Entity Name: MELALEUCA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000247947
Address: 4609 W 65TH S
IDAHO FALLS, ID 83402-5742

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C79294

The registered agent on record is:

Registered Agent: Aaron Eddington
Registered Agent
Physical Address
4609 W 65TH S
IDAHO FALLS, ID 83402
Mailing Address
4609 W 65TH S
IDAHO FALLS, ID 83402-5742

Corporate Officers and Directors:

Name	Title	Business Address
Thomas K Knutson	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
Todd C Sorenson	Director	4609 W 65TH S IDAHO FALLS, ID 83402
David VanValkenburg	Director	5109 LONG MEADOW CIR GREENWOOD VILLAGE, CO 80111
Frank L VanderSloot	Director	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Secretary	901 PIER VIEW DR SUITE 201 IDAHO FALLS, ID 83402
Michael Starcher	Director	411 N AKARD STREET SUITE 900 DALLAS, TX 75201
Cole M Clinger	Director	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Director	901 PIER VIEW DR. SUITE 201 IDAHO FALLS, ID 83402
McKay Christensen	Director	4609 W 65TH S IDAHO FALLS, ID 83402



Hank Toone	Director	4609 W 65TH S IDAHO FALLS, ID 83402
Brady Jay Southwick	Director	1918 EAST SIESTA DRIVE COTTONWOOD HEIGHTS, UT 84093
Cole Clinger	President	4609 W 65TH S IDAHO FALLS, ID 83402

The annual report must be signed by an authorized signer of the entity.
Job Title: CFO

Thomas Knutson

08/24/2023

Sign Here

Date