





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **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 #: 0003867640

Date Filed: 5/5/2020 2:18:22 PM

Entity Name and Mailing Address:

MELALEUCA OF AUSTRALIA, INC. **Entity Name:**

The file number of this entity on the records of the Idaho Secretary 0000396109 of State is:

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 C129488

Idaho Secretary of State was:

The registered agent on record is:

MELALEUCA INC Registered Agent

Registered Agent Physical Address 4609 W. 65TH S.

IDAHO FALLS, ID 83402

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
+ Allen Ball	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
+ Frank L VanderSloot	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
■ David VanValkenburg	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
+ Michael Starcher	Director	411 N. AKARD STREET SUITE 900 DALLAS, TX 75201
McKay Christensen	President	4609 W. 65TH S. IDAHO FALLS, ID 83402
+ AP3 Melaleuca	Secretary	4609 W. 65TH S. IDAHO FALLS, ID 83402

The annual report must be signed by an authorized signer of the entity.

McKay Christensen 05/05/2020

Sign Here Date

Job Title: President