

No. 102049

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

1. Mailing Address - Please Correct If Not Correct

MELALEUCA OF CANADA, INC.

FRANK L VANDERSLOOT

3910 SOUTH YELLOWSTONE HIGHWAY

IDAHO FALLS

ID 83402

FRANK L VANDERSLOOT

3910 SOUTH YELLOWSTONE HIGHWAY

IDAHO FALLS

ID 83402

3. Incorporated Under The Laws of

ID

NO: 102049

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

FRANK L. VANDERSLOOT

3910 SOUTH YELLOWSTONE

IDAHO FALLS

ID

83402

Secretary:

ALLEN BALL

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Directors:

FRANK L. VANDERSLOOT

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ALLEN BALL

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ROGER B. WRIGHT

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HAROLD BALL

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5. Nature of Business

PACKAGING AND SALES

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

Name

(Typed or
Printed)

FRANK L. VANDERSLOOT

Date

NOV 29 1995

Title

PRESIDENT