

No. C 198681		Due no later than Jun 30, 2015		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MELALEUCA OF MEXICO HOLDINGS, INC. 4609 W 65TH S IDAHO FALLS ID 83402		RYAN NELSON 4609 W. 65TH S. IDAHO FALLS ID 83402		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	RYAN NELSON	4609 W. 65TH S.	IDAHO FALLS	ID	USA	83402
PRESIDENT	FRANK L VANDERSLOOT	4609 W. 65TH S.	IDAHO FALLS	ID	USA	83402
DIRECTOR	MICHAEL STARCHER	411 N. AKARD STREET SUITE 900	DALLAS	TX	USA	75201
DIRECTOR	DAVID VANVALKENBURG	5109 LONG MEADOW CIRCLE	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIRCLE #450	BLOOMINGTON	MN	USA	55437
DIRECTOR	ALLEN BALL	4609 W. 65TH S.	IDAHO FALLS	ID	USA	83402
DIRECTOR	FRANK L VANDERSLOOT	4609 W. 65TH S.	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID C 198681		6. Annual Report must be signed.* Signature: Ryan Nelson Name (type or print): Ryan Nelson Date: 04/20/2015 Title: Secretary				
Processed 04/20/2015		* Electronically provided signatures are accepted as original signatures.				