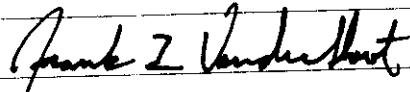


<b>No. C 102049</b>	<b>Due no later than: May 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>FRANK L VANDERSLOOT</b> <b>3910 SOUTH YELLOWSTONE HIGH</b>  <b>IDAHO FALLS, ID 83402</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MELALEUCA OF CANADA, INC.</b> <b>FRANK L VANDERSLOOT</b> <b>3910 SOUTH YELLOWSTONE HIGHWAY</b>  <b>IDAHO FALLS, ID 83402</b>	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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	Blaine Larsen	P.O. Box 188	Hamer	ID	83425
Director	Richard Tate	7630 S. Bay Dr	Bloomington	MN	55438
Director	Doug Andrus, Jr	1820 W. Broadway	Idaho Falls	ID	83402

5. Organized Under the Laws of:  IDAHO C 102049	6. Signature  Date <u>Mar 9, 2004</u>  Name (Typed or Printed) <u>Frank L. VanderSloot</u> Title <u>President</u>
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