

ISSUED: 07-05-1994

No. 94558

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

MELALEUCA INTERNATIONAL, INC.
FRANK L. VANDERSLOOT
~~560 BROADWAY~~
3910 S YELLOWSTONE
IDAHO FALLS ID 83402

2. Registered Agent and Office

FRANK L. VANDERSLOOT
3910 S. YELLOWSTONE

IDAHO FALLS ID 83402

3. Incorporated Under The Laws

of ID

NO: 94558

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Frank L. VanderSloot

P.O. Box 50305

Idaho Falls

ID 83405

Secretary: Roger Wright

1830 Virginia Ave.

Idaho Falls

ID 83404

Directors: Allen Ball

5465 South 5th West

Idaho Falls

ID 83404

Harold Ball

5037 S. Marbrisa Lane

Idaho Falls

ID 83404

5. Nature of Business

Marketing of nutritional,
pharmaceutical, personal and
home care items.

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 July 20, 1994

Title President/CEO