

No. W 1529		Due no later than Sep 30, 2012		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 ASIA, LTD. CO. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		MELALEUCA INC 3910 SOUTH YELLOWSTONE HIWAY IDAHO FALLS ID 83402			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	FRANK L VANDERSLOOT	3910 S YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
MEMBER	CHARLES CHEN	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 1529		6. Annual Report must be signed.* Signature: Frank L. VanderSloot Name (type or print): Frank L. VanderSloot Date: 07/16/2012 Title: Manager/Chairman					
Processed 07/16/2012		* Electronically provided signatures are accepted as original signatures.					