

No. C 79294 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2009 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) FRANK L VANDERSLOOT 3910 S YELLOWSTONE HIGHWAY IDAHO FALLS ID 83402
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. CEO Frank L. VanderSloot 3910 S. Yellowstone Hwy Idaho Falls ID USA 83402 President McKay Christensen 3910 S. Yellowstone Hwy Idaho Falls ID USA 83402 Secretary Allen Ball 901 Pier View Dr, St 201 Idaho Falls ID USA 83402 Director Richard Tate 8301 Creekside Cir #450 Bloomington MN USA 55437 Director Blaine Larsen 3479 E. 2300 N. Hamer ID USA 83425 Director David VanValkenburg 5109 Long Meadow Cir Greenwood Vill CO USA 80111 Director Thomas K. Knutson 3910 S. Yellowstone Hwy Idaho Falls ID USA 83402 Director Todd C. Sorenson 3910 S. Yellowstone Hwy Idaho Falls ID USA 83402 Director Steven L. Taylor 3910 S. Yellowstone Hwy Idaho Falls ID USA 83402 Director Jann M. Nielsen 3910 S. Yellowstone Hwy Idaho Falls ID USA 83402	1. Mailing Address: Correct in this box if needed. MELALEUCA, INC. FRANK L. VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS ID 83402	3. New Registered Agent Signature.
5. Organized Under the Laws of: IDAHO C 79294	6. Signature:  Date: 7/8/09 Name (type or print): Frank L. VanderSloot Title: CEO	
Issued 06/11/2009 by PEH 200908000639		