



0006245982

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0006245982

Date Filed: 5/8/2025 1:20:19 PM

Entity Name and Mailing Address:

Entity Name: MELALEUCA OF AUSTRALIA, INC.
The file number of this entity on the records of the Idaho
Secretary of State is: 0000396109
Address: 4609 W 65TH S
IDAHO FALLS, ID 83402-5742

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of
the Idaho Secretary of State was: C129488

The registered agent on record is:

Registered Agent: MELALEUCA INC
Registered Agent
Physical Address
4609 W. 65TH S.
IDAHO FALLS, ID 83402
Mailing Address

Corporate Officers and Directors:

| Name | Title | Business Address |
|---------------------|-----------|--|
| Allen Ball | Director | 4609 W. 65TH S. IDAHO FALLS, ID 83402 |
| Frank L VanderSloot | Director | 4609 W. 65TH S. IDAHO FALLS, ID 83402 |
| David VanValkenburg | Director | 5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111 |
| Michael Starcher | Director | 411 N. AKARD STREET SUITE 900 DALLAS, TX 75201 |
| Allen Ball | Secretary | 4609 W. 65TH S. IDAHO FALLS, ID 83402 |
| Jerry Felton | President | 4609 W 65TH S IDAHO FALLS, ID 83402 |
| Brady Southwick | Director | 1918 E SIESTA DR COTTONWOOD HEIGHTS, UT 84093 |

The annual report must be signed by an authorized signer of the entity.

Job Title: President

Jerry Felton

Sign Here

05/08/2025

Date

B1013-1696 05/08/2025 1:20 PM Received by Office of the Idaho Secretary of State