

No. C 183720		Due no later than Jul 31, 2010		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 SECURITY, INC. STERLING BARNES 3910 S. YELLOWSTONE HWY IDAHO FALLS ID 83402 USA		CHARLES A HOMER 1000 RIVERWALK DR IDAHO FALLS ID 83402		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DAMOND R WATKINS	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	FRANK L VANDERSLOOT	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	STERLING N BARNES	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	TODD C SORENSON	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
TREASURER	TODD C SORENSON	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
SECRETARY	COLE CLINGER	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
PRESIDENT	FRANK L VANDERSLOOT	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID C 183720		6. Annual Report must be signed.* Signature: Sterling N. Barnes Name (type or print): Sterling N. Barnes Date: 05/17/2010 Title: COO & Director				
Processed 05/17/2010		* Electronically provided signatures are accepted as original signatures.				