

No. C 141567

**Due no later than December 31, 2008  
Annual Report Form**

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

MELALEUCA OF KOREA HOLDING COMPANY  
3910 SOUTH YELLOWSTONE HWY  
IDAHO FALLS, ID 83402

2. Registered Agent and Office NO PO BOX

FRANK L VANDERSLOOT  
3910 SOUTH YELLOWSTONE HWY  
IDAHO FALLS, ID 83402

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank L. VanderSloot	3910 S. Yellowstone Hwy,	Idaho Falls	ID	83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy,	Idaho Falls	ID	83402
Director	Richard Tate	7630 S. Bay Drive,	Bloomington	MN	55438
Director	Blaine Larsen	P.O. Box 188	Hamer	ID	83425
Director	McKay Christensen	3910 S. Yellowstone Hwy,	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO  
C 141567

6. Signature Frank L. VanderSloot Date 12/1/08  
Name (Typed or Printed) Frank L. VanderSloot Title President