




No. C 169995 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 Nov 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. MELALEUCA OF THE CARIBBEAN, INC. 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402	2. Registered Agent and Office (NOT A P.O. BOX) FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402 3. <u>New</u> Registered Agent Signature.
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4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
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	8301 Creekside Cir #450	Bloomington	MN		55437
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: <div style="text-align: center;"> IDAHO C 169995 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; width: 60%;"> Signature:  </td> <td style="border-bottom: 1px solid black; width: 40%;"> Date: 9/14/09 </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (type or print): Frank L. VanderSloot </td> <td style="border-bottom: 1px solid black;"> Title: President </td> </tr> </table>	Signature: 	Date: 9/14/09	Name (type or print): Frank L. VanderSloot	Title: President
Signature: 	Date: 9/14/09				
Name (type or print): Frank L. VanderSloot	Title: President				

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM