

No. C 169995		Due no later than Nov 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MELALEUCA OF THE CARIBBEAN, INC. 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		3. New Registered Agent Signature.			
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: IDAHO C 169995		6. Signature: 				Date: 9/14/09	
		Name (type or print): Frank L. VanderSloot				Title: President	
Issued 09/10/2009 by PEH							
200911002782							

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM