

FILED EFFECTIVE

ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

2003 DEC 26 PM 1:43

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

STATE OF IDAHO

Article 1: The name of the corporation shall be:

THE MELALEUCA FOUNDATION, A NON-PROFIT CORPORATION

Article 2: The purpose for which the corporation is organized is:

SEE ATTACHED ADDENDUM

Article 3: The street address of the registered office is: 3910 S. YELLOWSTONE, IDAHO FALLS, ID 83402

and the registered agent at such address is: THOMAS K. KNUTSON

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Frank L. VanderSloot, 3910 S. Yellowstone, Idaho Falls, ID 83402

Joshua B. Tolman, 3910 S. Yellowstone, Idaho Falls, ID 83402

Thomas K. Knutson 3910 S. Yellowstone, Idaho Falls, ID 83402

Article 5: The name(s) and address(es) of the incorporator(s):

Thomas K. Knutson, 3910 S. Yellowstone, Idaho Falls, ID 83402

Article 6: The mailing address of the corporation shall be:

3910 S. Yellowstone, Idaho Falls, ID 83402

Article 7: The corporation (☐ does ☒ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

SEE ATTACHED ADDENDUM

Signatures of all incorporators:

Thomas K. Knutson

Thomas K. Knutson

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corp_forms\artofinc\profil.p65

Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
12/26/2003 05:00
CK: 285956 CT: 21828 BH: 718723
1 @ 30.00 = 30.00 INC NONP # 2

C152298

**ADDENDUM TO
ARTICLES OF INCORPORATION (Non-Profit)
THE MELALEUCA FOUNDATION, A NON-PROFIT CORPORATION**

Article 2: The specific and primary purpose of this corporation is to make charitable grants to organizations which have established their tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future United States internal revenue law, or is the equivalent of a public charity described in Section 509 (a)(1), (2) or (3) of the Code or a private operating foundation described in Section 4942 (j)(3) of the Code as provided for by Internal Revenue Service Revenue Procedure 92-94.

Notwithstanding any provision contained in theses Articles or in any other governing instrument of this corporation, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law: or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding provision of any future United States internal revenue law.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article 4: Names and addresses of the directors are:

Frank L. VanderSloot
3910 S. Yellowstone
Idaho Falls, ID 83402

Joshua B. Tolman
3910 S. Yellowstone
Idaho Falls, ID 83402

Thomas K. Knutson
3910 S. Yellowstone
Idaho Falls, ID 83402

Article 8:

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member hereof, or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment (or provision for payment) of all of its debts and liabilities shall be distributed to a nonprofit fund, foundation or corporation designated by the Board of Directors of this corporation which is organized and operated exclusively for charitable, educational or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law.