

No. <b>079294</b>	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988	2. Registered Agent and Office
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  OCT 24 PM 2 46		1. Mailing Address — Please Correct <b>079294</b>
<b>MELALEUCA, INC.</b> <del>WRIGHT, HOMER C DAVIS P A</del> <del>PO BOX 578</del> 560 Broadway <b>IDAHO FALLS, IDAHO</b> <b>83402</b>		3. Incorporated Under The Laws <b>ENTERED</b> of <div style="text-align: right;"><b>OCT 24 1988</b></div> <b>STATE OF IDAHO</b>

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Frank L. VanderSloot	2879 Newman	Idaho Falls,	ID	83402
Secretary:	Allen Ball	Rt. 3	Rigby,	ID	83442
Directors:	Frank L. VanderSloot	2879 Newman	Idaho Falls,	ID	83402
	Roger Ball	560 Broadway	Idaho Falls,	ID	83402
	Allen Ball	560 Broadway	Idaho Falls,	ID	83402
	Harold Ball	560 Broadway	Idaho Falls,	ID	83402

5. Nature of Business Wholesale distributor of skin care &amp; home care products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

  
**Frank L. VanderSloot**

Date

Title

  
**10-18-88**
  
**President**