



0004479473

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004479473

Date Filed: 11/3/2021 1:05:09 PM

Entity Name and Mailing Address:

Entity Name: MELALEUCA OF KOREA HOLDING COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000431533

Address: 4609 W 65TH S
IDAHO FALLS, ID 83402-5742

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C141567

The registered agent on record is:



Registered Agent: FRANK L VANDERSLOOT
Registered Agent

Physical Address

4609 W 65TH S
IDAHO FALLS, ID 83402

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Frank L VanderSloot	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
Allen Ball	Director	5465 SOUTH 5TH WEST IDAHO FALLS, ID 83402
David Van Valkenburg	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
Michael Starcher	Director	411 N. AKARD STREET SUITE 900 DALLAS, TX 75201
 McKay Christensen	President	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Secretary	5465 SOUTH 5TH WEST IDAHO FALLS, ID 83402
 Brady Jay Southwick	Director	1918 EAST SIESTA DRIVE COTTONWOOD HEIGHTS, UT 84093

The annual report must be signed by an authorized signer of the entity.

Job Title: CFO

Thomas Knutson

Sign Here

11/03/2021

Date

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