

No. C 94558

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MELALEUCA INTERNATIONAL, INC.
FRANK L VANDERSLOOT
3910 S YELLOWSTONE
IDAHO FALLS, ID 83402MELALEUCA INC
3910 SOUTH YELLOWSTONE HIWAY
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

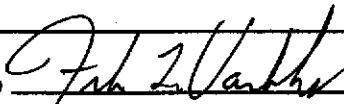
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
| President | Frank L. VanderSloot | 3910 S. Yellowstone Hwy | Idaho Falls | ID | 83402 |
| Secretary | Allen Ball | 3910 S. Yellowstone Hwy | Idaho Falls | ID | 83402 |
| Director | Richard Tate | 7630 S. Bay Drive | Bloomington | MN | 55438 |
| 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 94558

6.

Signature



Date

1/8/09

Name (Typed or Printed)

Frank L. VanderSloot

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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