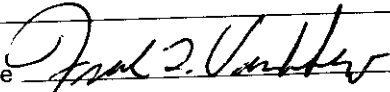


No. W 1529 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MELALEUCA OF ASIA, LTD. CO. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Frank L. VanderSloot	3910 S. Yellowstone Hwy.	Idaho Falls,	ID	83402
Vice-Chairman	Charles Chen	3910 S. Yellowstone Hwy.	Idaho Falls,	ID	83402

5. Organized Under the Laws of: IDAHO W 1529	6. Signature  Date <u>September 12, 2002</u> Name (Typed or Printed) <u>Frank L. VanderSloot</u> Title <u>Chairman</u>
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