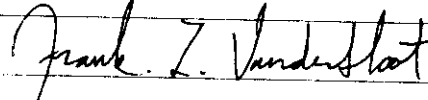


W 1529	Due no later than September 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
n to: RETARY OF STATE WEST JEFFERSON BOX 83720 SE, ID 83720-0080 FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELALEUCA OF ASIA, LTD. CO. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature

Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
man	Frank L. VanderSloot	3910 S. Yellowstone Hwy.	Idaho Falls	ID	83402
-Chairman	Charles Chen	3910 S. Yellowstone Hwy.	Idaho Falls	ID	83402

Organized Under the Laws of: IDAHO W 1529	6. Signature  Name (Typed or Printed) <u>Frank L. VanderSloot</u>	Date <u>July 13, 2004</u> Title <u>Chairman</u>
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Issued 07/01/2004

Do Not Tape or Staple

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