



0003589024

**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

*For Office Use Only***-FILED-**

File #: 0003589024

Date Filed: 8/6/2019 8:50:05 AM

Entity Name and Mailing Address:

MELALEUCA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000247947

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: C79294

The registered agent on record is:

Registered Agent

Aaron Eddington
Registered Agent

Physical Address

4609 W 65TH S
IDAHO FALLS, ID 83402

Mailing Address

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

B0315-6144 08/06/2019 8:50 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
THOMAS K KNUTSON	Director	4609 W 65TH S IDAHO FALLS, ID 83402
TODD C SORENSON	Director	4609 W 65TH S IDAHO FALLS, ID 83402
DAVID VAN VALKENBURG	Director	5109 LONG MEADOW CIR GREEDWOOD VILLAGE, CO 80111
RICHARD TATE	Director	8301 CREEKSIDE CIR #450 BLOOMINGTON, MN 55437
FRANK L VANDERSLOOT	Director	4609 W 65TH S IDAHO FALLS, ID 83402
ALLEN BALL	Secretary	901 PIER VIEW DR., SUITE 201 IDAHO FALLS, ID 83402
MCKAY CHRISTENSEN	President	4609 W 65TH S IDAHO FALLS, ID 83402
MICHAEL STARCHER	Director	411 N. AKARD STREET SUITE 900 DALLAS, TX 75201
COLE M CLINGER	Director	4609 W 65TH S IDAHO FALLS, ID 83402
ALLEN BALL	Director	901 PIER VIEW DR., SUITE 201 IDAHO FALLS, ID 83402
MCKAY CHRISTENSEN	Director	4609 W 65TH S IDAHO FALLS, ID 83402
HANK TOONE	Director	18924 HODGE RD GRAVETTE, AR 72736

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

Aaron Eddington

Sign Here

08/06/2019

Date

Signer's Title: Registered Agent