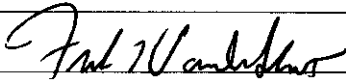


<b>No. C 109438</b>	<b>Due no later than Feb 28, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>FRANK L VANDERSLOOT</b> <b>3910 S YELLOWSTONE HWY</b>  <b>IDAHO FALLS, ID 83402</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MELALEUCA OF THE UNITED KINGDOM, IN</b> <b>FRANK L VANDERSLOOT</b> <b>3910 S YELLOWSTONE HWY</b>  <b>IDAHO FALLS, ID 83402</b>	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank L. VanderSloot</td> <td>P.O. Box 50305</td> <td>Idaho Falls</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Secretary</td> <td>Allen Ball</td> <td>5465 S. 5<sup>th</sup> W.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Director</td> <td>Blaine Larsen</td> <td>P.O. Box 188</td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> <tr> <td>Director</td> <td>Ron Henderson</td> <td>7331 Old Overton Club Drive</td> <td>Birmingham</td> <td>AL</td> <td>35242</td> </tr> </tbody> </table>			<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	P.O. Box 50305	Idaho Falls	ID	83405	Secretary	Allen Ball	5465 S. 5 <sup>th</sup> W.	Idaho Falls	ID	83404	Director	Blaine Larsen	P.O. Box 188	Hamer	ID	83425	Director	Ron Henderson	7331 Old Overton Club Drive	Birmingham	AL	35242
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 109438</b> </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature             Name <small>(Typed or Printed)</small> <u>Frank L. VanderSloot</u> </div> <div style="width: 35%;">           Date <u>1/01/01</u>            Title: <u>President</u> </div> </div>																															