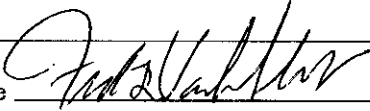


No. C 79294	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX FRANK L. VANDERSLOOT 3910 S. YELLOWSTONE IDAHO FALLS, ID 83402																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELALEUCA, INC. FRANK L. VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS, ID 83402	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</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. 5th 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, Hamer</td> <td>ID</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>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Frank L. VanderSloot	P.O. Box 50305	Idaho Falls	ID	83405	Secretary	allen Ball	5465 S. 5 th W.	Idaho Falls	ID	83404	Director	Blaine Larsen	P.O. Box 188, Hamer	ID	ID	83425	Director	Ron Henderson	7331 old Overton Club Drive,	Birmingham	AL	35242
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5. Organized Under the Laws of: IDAHO C 79294	6. Signature  Name (Typed or Printed) <u>Frank L. VanderSloot</u> Date <u>8/8/00</u> Title: <u>President</u>																															

Issued 06/01/2000

Do Not Tape or Staple

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