

No. C 109438

Due no later than February 28, 2007

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MELALEUCA OF THE UNITED KINGDOM, IN
FRANK L VANDERSLOOT
3910 S YELLOWSTONE HWY
IDAHO FALLS, ID 83402

2. Registered Agent and Office NO PO BOX

MELALEUCA INC
3910 SOUTH YELLOWSTONE HIWAY
IDAHO FALLS, ID 834023. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

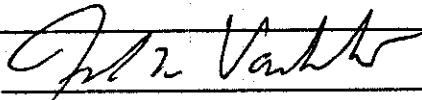
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Richard Tate	7630 S. Bay Drive	Bloomington	MN	55438
Director	Blaine Larsen	P.O. Box 180	Hamer	ID	83425
Director	McKay Christensen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO
C 109438

6.

Signature



Date 1/9/07

Name (Typed or Printed)

Frank L. VanderSloot

Title President

Issued 12/01/2006

Do Not Tape or Staple

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