

No. C 102049		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MELALEUCA OF CANADA, INC. FRANK L VANDERSLOOT 3910 SOUTH YELLOWSTONE HIGHWAY IDAHO FALLS ID 83402		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CR #450	BLOOMINGTON	MN	USA	55437
SECRETARY	ALLEN BALL	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	MICHAEL STARCHER	411 N. AKARD STREET, SUITE 900	DALLAS	TX	USA	75201
DIRECTOR	DAVID VAN VALKENBURG	5109 LONG MEADOW CIRCLE	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	ALLEN BALL	5465 SOUTH 5TH WEST	IDAHO FALLS	ID	USA	83404
DIRECTOR	FRANK L VANDERSLOOT	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
PRESIDENT	MCKAY CHRISTENSEN	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID C 102049		6. Annual Report must be signed.* Signature: McKay Christensen Name (type or print): McKay Christensen Date: 03/24/2014 Title: President				
Processed 03/24/2014		* Electronically provided signatures are accepted as original signatures.				