



0004738113



STATE OF IDAHO
 Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
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 File #: 0004738113
 Date Filed: 5/6/2022 2:56:41 PM

Entity Name and Mailing Address:
 Entity Name: MELALEUCA OF MEXICO HOLDINGS, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000599337
 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: C198681

The registered agent on record is:
 Registered Agent: AARON EDDINGTON
 Registered Agent
 Physical Address: 4609 W. 65TH S.
 IDAHO FALLS, ID 83402
 Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Frank L VanderSloot	President	4609 W. 65TH S IDAHO FALLS, ID 83402
Michael Starcher	Director	411 N. AKARD STREET SUITE 900 DALLAS, TX 75201
David VanValkenburg	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
Allen Ball	Director	4609 W. 65TH S IDAHO FALLS, ID 83402
Frank L VanderSloot	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
Aaron Eddington	Secretary	4609 W. 65TH S. IDAHO FALLS, ID 83402
+ Brady Southwick	Director	1918 E SIESTA DR COTTONWOOD HEIGHTS, UT 84093

The annual report must be signed by an authorized signer of the entity.
 Job Title: Secretary

 Aaron Eddington 05/06/2022
 Sign Here Date

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