

No. C 169994		Due no later than Nov 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402																																											
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MELALEUCA OF PUERTO RICO, INC. 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		3. New Registered Agent Signature.																																											
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank L. VanderSloot</td> <td>3910 S. Yellowstone</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Allen Ball</td> <td>3910 S. Yellowstone</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> <td></td> </tr> <tr> <td>Director</td> <td>Richard Tate</td> <td>8301 Creekside Cr</td> <td>#450</td> <td>Bloomington</td> <td>MN</td> <td>55437</td> </tr> <tr> <td>Director</td> <td>Blaine Larsen</td> <td>P.O. Box 188</td> <td></td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> <tr> <td>Director</td> <td>McKay Christensen</td> <td>3910 S. Yellowstone</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> <td></td> </tr> </tbody> </table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Frank L. VanderSloot	3910 S. Yellowstone	Idaho Falls	ID	83402		Secretary	Allen Ball	3910 S. Yellowstone	Idaho Falls	ID	83402		Director	Richard Tate	8301 Creekside Cr	#450	Bloomington	MN	55437	Director	Blaine Larsen	P.O. Box 188		Hamer	ID	83425	Director	McKay Christensen	3910 S. Yellowstone	Idaho Falls	ID	83402	
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5. Organized Under the Laws of: IDAHO C 169994		<p>6. Signature: </p> <p>Name (type or print): <u>Frank L. VanderSloot</u> Date: _____</p> <p>Title: <u>Pres</u></p>																																													
Issued 09/14/2010 by PEH 102739																																															

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a **new** registered agent must sign in Block 3.