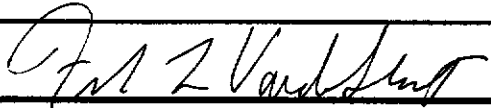


No. <b>C 169994</b>	<b>Due no later than Nov 30, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> MELALEUCA OF PUERTO RICO, INC.  3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.			
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
5. Organized Under the Laws of:  <div style="text-align: center; font-weight: bold;">IDAHO</div> <div style="text-align: center; font-weight: bold;">C 169994</div>		6. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 60%;">           Signature:   <hr/>           Name (type or print): <b>Frank L. VanderSloot</b> </div> <div style="width: 35%;">           Date: _____  <hr/>           Title: <b>Pres</b> </div> </div>	
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.