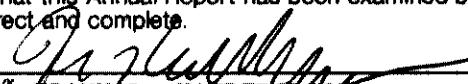


## INSTRUCTIONS ON REVERSE SIDE

No. 79294	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address. Please Correct If Not Correct  MELALEUCA, INC. FRANK L. VANDERSLOOT 560 BROADWAY		FRANK L. VANDERSLOOT <del>560 BROADWAY</del> 3910 S. YELLOWSTONE IDAHO FALLS ID 83402
NO FEE REQUIRED	IDAHO FALLS	ID 83402	3. Incorporated Under The Laws of ID NO: 079294

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: FRANK L. VANDERSLOOT	3910 S. YELLOWSTONE	IDAHO FALLS,	ID	83402
Secretary: ALLEN BALL	5465 S. 5TH WEST	IDAHO FALLS,	ID	83404
Directors <del>XXXXXX</del>				
VICE PRES. ROGER BALL	P.O. BOX 1491	IDAHO FALLS,	ID	83403
TREASURER HAROLD BALL	5037 S. MARBRISA LN	IDAHO FALLS,	ID	83404

5. Nature of Business  MARKETS HOME, HEALTH, AND PERSONAL CARE ITEMS INCLUDING COSMETICS, OTC PHARMACEUTICALS AND NUTRITIONAL PRODUCTS.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature  Name (Typed or Printed) FRANK L. VANDERSLOOT		
	Date 9	Title PRESIDENT	