

No. <b>C 79294</b>		Due no later than Aug 31, 2015 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed.  MELALEUCA, INC. 4609 W 65TH S IDAHO FALLS ID 83402		FRANK L VANDERSLOOT 4609 W 65TH S IDAHO FALLS ID 83402		
				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	THOMAS K KNUTSON	4609 W 65TH S	IDAHO FALLS	ID	USA	83402
DIRECTOR	TODD C SORENSON	4609 W 65TH S	IDAHO FALLS	ID	USA	83402
DIRECTOR	DAVID VAN VALKENBURG	5109 LONG MEADOW CIR	GREEDWOOD VILLAGE	CO	USA	80111
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIR #450	BLOOMINGTON	MN	USA	55437
DIRECTOR	FRANK L VANDERSLOOT	4609 W 65TH S	IDAHO FALLS	ID	USA	83402
SECRETARY	ALLEN BALL	901 PIER VIEW DR., SUITE 201	IDAHO FALLS	ID	USA	83402
PRESIDENT	MCKAY CHRISTENSEN	4609 W 65TH S	IDAHO FALLS	ID	USA	83402
DIRECTOR	MICHAEL STARCHER	411 N. AKARD STREET SUITE 900	DALLAS	TX	USA	75201
DIRECTOR	COLE M CLINGER	4609 W 65TH S	IDAHO FALLS	ID	USA	83402
DIRECTOR	ALLEN BALL	901 PIER VIEW DR., SUITE 201	IDAHO FALLS	ID	USA	83402
DIRECTOR	MCKAY CHRISTENSEN	4609 W 65TH S	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of:  <b>ID C 79294</b>		6. Annual Report must be signed.* Signature: McKay Christensen Name (type or print): McKay Christensen  Date: 06/23/2015 Title: President				
Processed 06/23/2015		* Electronically provided signatures are accepted as original signatures.				