



0004273908

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004273908

Date Filed: 5/5/2021 9:18:23 AM

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
■ Richard Tate	Director	8301 GREEKSIDE CIRCLE #450 BLOOMINGTON, MN 55437
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

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Aaron Eddington

Sign Here

05/05/2021

Date