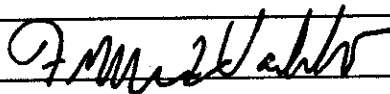


No. C 141567**Due no later than December 31, 2006
Annual Report Form****2. Registered Agent and Office NO PO BOX****Return to:**SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**MELALEUCA OF KOREA HOLDING COMPANY
3910 SOUTH YELLOWSTONE HWY
IDAHO FALLS, ID 83402FRANK L VANDERSLOOT
3910 SOUTH YELLOWSTONE HWY
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE****3. New Registered Agent Signature****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Richard Tate	7630 S. Bay Drive	Bloomington	MN	55438
Director	Blaine Larsen	P.O. Box 188	Hamer	ID	83425
Director	McKay Christensen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:IDAHO
C 141567**6.**

Signature

Date Oct 23, 2006

Name (Typed or Printed)

Frank L. VanderSloot

Title President