

No. C 109096		Due no later than Jan 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MELALEUCA OF JAPAN, INC. 4609 W 65TH S IDAHO FALLS ID 83402		MELALEUCA INC 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	
SECRETARY	ALLEN BALL	4609 W 65TH S	IDAHO FALLS	ID	USA	83402	
DIRECTOR	MICHAEL STARCHER	901 PIER VIEW DR., SUITE #201	IDAHO FALLS	ID	USA	83402	
DIRECTOR	ALLEN BALL	4609 W 65TH S	IDAHO FALLS	ID	USA	83402	
DIRECTOR	FRANK L VANDERSLOOT	4609 W 65TH S	IDAHO FALLS	ID	USA	83402	
DIRECTOR	DAVID VANVALKENBURG	5109 LONG MEADOW CIRCLE	GREENWOOD VILLAGE	CO	USA	80111	
PRESIDENT	MCKAY CHRISTENSEN	4609 W 65TH S	IDAHO FALLS	ID	USA	83402	
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIR #450	BLOOMINGTON	MN	USA	55437-0004	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 109096		Signature: McKay Christensen				Date: 11/27/2017	
		Name (type or print): McKay Christensen				Title: President	
Processed 11/27/2017		* Electronically provided signatures are accepted as original signatures.					