

| No. C 109096 | | Due no later than Jan 31, 2018 Annual Report Form | | 2. Registered Agent and Address (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 needed. MELALEUCA OF JAPAN, INC. 4609 W 65TH S IDAHO FALLS ID 83402 | | MELALEUCA INC 4609 W 65TH S IDAHO FALLS ID 83402 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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: ID C 109096 | | 6. Annual Report must be signed.* Signature: McKay Christensen Name (type or print): McKay Christensen | | | | | |
| | | Date: 11/27/2017 Title: President | | | | | |
| Processed 11/27/2017 * Electronically provided signatures are accepted as original signatures. | | | | | | | |