



0005760495

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

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

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File #: 0005760495

Date Filed: 6/4/2024 2:16:56 PM

Entity Name and Mailing Address:

Entity Name: MELALEUCA OF AUSTRALIA, INC.
The file number of this entity on the records of the Idaho
Secretary of State is: 0000396109
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: C129488

The registered agent on record is:

Registered Agent: MELALEUCA INC
Registered Agent
Physical Address
4609 W. 65TH S.
IDAHO FALLS, ID 83402
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Allen Ball	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
Frank L VanderSloot	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
David VanValkenburg	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
Michael Starcher	Director	411 N. AKARD STREET SUITE 900 DALLAS, TX 75201
Allen Ball	Secretary	4609 W. 65TH S. IDAHO FALLS, ID 83402
Jerry Felton	President	4609 W 65TH S IDAHO FALLS, ID 83402
Brady Southwick	Director	1918 E SIESTA DR COTTONWOOD HEIGHTS, UT 84093

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

Job Title: Chief Financial Officer

Thomas Knutson

Sign Here

06/04/2024

Date

B0915-3608 06/04/2024 2:17 PM Received by Office of the Idaho Secretary of State