

No. C102049	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX FRANK L VANDERSLOOT 3910 SOUTH YELLOWSTONE IDAHO FALLS ID 83402																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address (Please Correct if Not Correct) MELALEUCA OF CANADA, INC. FRANK L VANDERSLOOT 3910 SOUTH YELLOWSTONE HIGHWAY		3. Organized Under the Laws of: ID C102049																									
* FIRST NOTICE *																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank L. VanderSloot</td> <td>P.O. Box 50305</td> <td>Idaho Falls</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Secretary</td> <td>Allen Ball</td> <td>5465 S. 5th W.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Director</td> <td>Roger Wright</td> <td>P.O. Box 50578</td> <td>Idaho Falls</td> <td>ID</td> <td>83405</td> </tr> </tbody> </table>					<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	P.O. Box 50305	Idaho Falls	ID	83405	Secretary	Allen Ball	5465 S. 5th W.	Idaho Falls	ID	83404	Director	Roger Wright	P.O. Box 50578	Idaho Falls	ID	83405
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5. Signature of New Registered Agent		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u><i>Frank L VanderSloot</i></u> </td> <td style="width: 40%;"> Date <u>10/7/99</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Frank L. VanderSloot</u> </td> <td> Title <u>President</u> </td> </tr> </table>			Signature <u><i>Frank L VanderSloot</i></u>	Date <u>10/7/99</u>	Name (Typed or Printed) <u>Frank L. VanderSloot</u>	Title <u>President</u>																				
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ISSUED: 07-03-1999

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