

INSTRUCTIONS ON REVERSE SIDE

No. 79294	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	FRANK L. VANDERSLOOT 3910 S. YELLOWSTONE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct MELALEUCA, INC. FRANK L. VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS ID 83402	IDAHO FALLS ID 83402 3. Incorporated Under The Laws of ID NO: 79294

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	FRANK L. VANDERSLOOT	3910 SOUTH YELLOWSTONE	IDAHO FALLS	ID	83402
Secretary:	ALLEN BALL	"	"	"	"
Directors:	FRANK L. VANDERSLOOT	"	"	"	"
	ALLEN BALL	"	"	"	"
	ROGER B. WRIGHT	"	"	"	"
	HAROLD BALL	"	"	"	"

5. Nature of Business

PACKAGING AND SALES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

FRANK L. VANDERSLOOT

Date

NOV 29 1995

Title

PRESIDENT