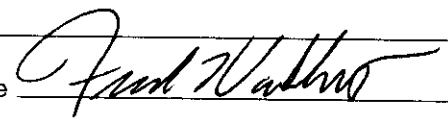


No. C 109096	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELALEUCA OF JAPAN, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank L. VanderSloot</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Allen Ball</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Director</td> <td>Richard Tate</td> <td>7630 S. Bay Drive</td> <td>Bloomington</td> <td>MN</td> <td>55438</td> </tr> <tr> <td>Director</td> <td>Blaine Larsen</td> <td>P.O. Box 180</td> <td>Hamer</td> <td>ID</td> <td>83425</td> </tr> <tr> <td>Director</td> <td>Doug Andrus, Jr.</td> <td>1820 W. Broadway</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402	Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402	Director	Richard Tate	7630 S. Bay Drive	Bloomington	MN	55438	Director	Blaine Larsen	P.O. Box 180	Hamer	ID	83425	Director	Doug Andrus, Jr.	1820 W. Broadway	Idaho Falls	ID	83402
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5. Organized Under the Laws of: IDAHO C 109096		6.  Signature _____ Date _____ Name (Typed or Printed) <u>Frank L. VanderSloot</u> Title <u>President</u>																																					

Issued 11/01/2005

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