

No. 94558	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		1. Mailing Address - Please Correct If Not Correct MELALEUCA INTERNATIONAL, IN FRANK L. VANDERSLOOT 560 BROADWAY IDAHO FALLS ID 83402

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	FRANK L. VANDERSLOOT	3910 S. YELLOWSTONE	IDAHO FALLS,	ID	83402
Secretary:	ALLEN BALL	5465 S. 5TH WEST	IDAHO FALLS,	ID	83402
Directors:					
VICE PRESIDENT	ROGER BALL	P.O. BOX 1491	IDAHO FALLS,	ID	83403
TREASURER	HAROLD BALL	5037 S. MARBRISA LN	IDAHO FALLS,	ID	83404

5. Nature of Business

MARKETS HOME, HEALTH, AND
 PERSONAL CARE ITEMS INCLUDING
 COSMETICS, OTC PHARMACEUTICALS,
 AND NUTRITIONAL PRODUCTS
 INTERNATIONALLY.

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

Title

PRESIDENT