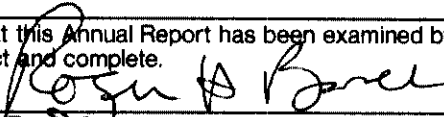


No. 079294 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 079294 MELALEUCA, INC. WRIGHT, HOMER C DAVIS P A P.O. BOX 578 IDAHO FALLS, IDAHO 83402	2. Registered Agent and Office ROGER H. BALL 2222 TETON PLAZA IDAHO FALLS, IDAHO 83402 3. Incorporated Under The Laws of STATE OF IDAHO ENTERED OCT 15 1987																												
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> <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 15%;">President:</td> <td style="width: 25%;">Frank Vandersloot</td> <td style="width: 30%;">2222 Teton Plaza</td> <td style="width: 15%;">Idaho Falls</td> <td style="width: 10%;">ID</td> <td style="width: 15%;">83401</td> </tr> <tr> <td>Secretary:</td> <td>Roger H. Ball</td> <td>2222 Teton Plaza</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>Frank Vandersloot</td> <td>2222 Teton Plaza</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Roger H. Ball</td> <td>2222 Teton Plaza</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Allen Ball</td> <td>2222 Teton Plaza</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </table>			President:	Frank Vandersloot	2222 Teton Plaza	Idaho Falls	ID	83401	Secretary:	Roger H. Ball	2222 Teton Plaza	Idaho Falls	ID	83401	Directors:	Frank Vandersloot	2222 Teton Plaza	Idaho Falls	ID	83401	Roger H. Ball	2222 Teton Plaza	Idaho Falls	ID	83401	Allen Ball	2222 Teton Plaza	Idaho Falls	ID	83401
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5. Nature of Business Merchandising	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) Roger H. Ball Date 8/12/87 Title Secretary																													