

INSTRUCTIONS ON REVERSE SIDE

EXPIRATION DATE 01-04-1995

No. 109096	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 HWY
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct if Not Correct	IDAHO FALLS ID 83402
* FIRST NOTICE *	MELALEUCA OF JAPAN, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY	3. Incorporated Under The Laws of
NO FEE REQUIRED	IDAHO FALLS ID 83402	ID
		NO: 109096

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>Postal Code</u>
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


 FRANK L. VANDERSLOOT
Name
(Typed or
Printed)

Date

NOV 29 1995

Title

PRESIDENT