

No. C 102049

Due no later than May 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MELALEUCA OF CANADA, INC.
FRANK L VANDERSLOOT
3910 SOUTH YELLOWSTONE HIGHWAY
IDAHO FALLS, ID 83402MELALEUCA INC
3910 SOUTH YELLOWSTONE HIWAY
IDAHO FALLS, ID 83402NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

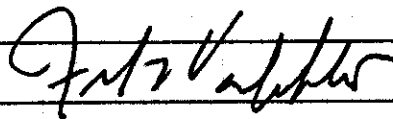
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Blaine Larsen	P.O. Box 180	Hamer	ID	83425
Director	Richard Tate	7630 S. Bay Dr.	Bloomington	MN	55438
Director	McKay Christensen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO
C 102049

6.

Signature



Date 3/21/2007

Name (Typed or Printed)

Frank L. VanderSloot

Title

President

Issued 03/01/2007

Do Not Tape or Staple

200705001381