

INSTRUCTIONS ON REVERSE SIDE

No. 109437	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 29, 1995	FRANK L VANDERSLOOT
	1. Mailing Address -- Please Correct if Not Correct	3910 S YELLOWSTON HWY
Secretary of State	MELALEUCA OF PORTUGAL, INC.	IDAHO FALLS ID 83402
700 W Jefferson	FRANK L VANDERSLOOT	3. Incorporated Under The Laws of
P.O. Box 83720	3910 S YELLOWSTON HWY	ID
Boise, ID 83720-0080	IDAHO FALLS ID 83402	NO: 109437
* FIRST NOTICE *		
NO FEE REQUIRED		

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

Name

(Typed or Printed)

FRANK L. VANDERSLOOT

Date

Title

NOV 29 1995

PRESIDENT