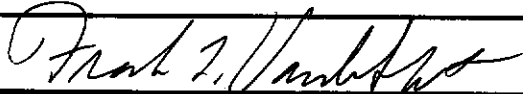


No. C 109096	Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MELALEUCA INC 3910 SOUTH YELLOWSTONE HIWAY IDAHO FALLS ID 83402
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MELALEUCA OF JAPAN, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
President	Frank L. VanderSloot	3910 S. Yellowstone,	Idaho Falls ID 83402
Secretary	Allen Ball	3910 S. Yellowstone,	Idaho Falls, ID 83402
Director	Richard Tate	8301 Creekside Cir #450	Bloomington MN 55437
Director	Blaine Larsen	P.O. Box 188	Hamer, ID 83425
Director	McKay Christensen	3910 S. Yellowstone,	Idaho Falls ID 83402
5. Organized Under the Laws of: IDAHO C 109096		6. Signature:  Name (type or print): Frank L. VanderSloot Title: Pres 	
Issued 12/01/2010 by PEH		111989	