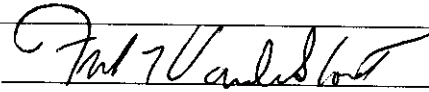


No. C 109096	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MELALEUCA OF JAPAN, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature		
NO FILING FEE IF RECEIVED BY DUE DATE					
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	P.O. Box 50305	Idaho Falls	ID	83405
Secretary	Allen Ball	546 S. S. 5 th W.	Idaho Falls	ID	83404
Director	Blaine Larsen	P.O. Box 188	Hamer	ID	83425
Director	Ron Henderson	7331 Old Overton Club Drive	Birmingham	AL	35242
5. Organized Under the Laws of: IDAHO C 109096		6. Signature  Date <u>12/11/00</u> Name (Typed or Printed) <u>Frank L. VanderSloot</u> Title: <u>President</u>			