

No. W 1529

Annual Report Form

Due No Later Than November 30, 1996

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

MELALEUCA OF ASIA, LTD. CO.
 FRANK L VANDERSLOOT
 3910 S YELLOWSTONE HWY

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IDAHO FALLS ID 83402

3. Organized Under the Laws of:

* FIRST NOTICE * IDAHO FALLS ID 83402 ID W 1529

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	Idaho	83402
Manager	Allen Ball	5465 South 5th West	Idaho Falls	Idaho	83404
Manager	Roger Wright	P.O. Box 50578	Idaho Falls	Idaho	83405
Manager	Chen, Chia-Nan	Formosa Magazine Press Ltd. 6F, 189 Yeng Ping South Road Taipei, Republic of China			
Manager	Lau, Henry S. H.	Formosan Magazine Press, Ltd. 6F, 189 Yeng Ping South Road Taipei, Republic of China			

5. SIGNATURE OF CURRENT RA

 ANY LAWFUL

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 Date October 14, 1996
 Name (Typed or Printed) Frank L. VanderSloot Title Manager

ISSUED: 07-08-1996

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