

No. C 109096		Due no later than Jan 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MELALEUCA OF JAPAN, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		MELALEUCA INC 3910 S. YELLOWSTONE HWY IDAHO FALLS ID 83402		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL STARCHER	901 PIER VIEW DR., SUITE #201	IDAHO FALLS	ID	USA	83402
DIRECTOR	ALLEN BALL	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	FRANK L VANDERSLOOT	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	DAVID VANVALKENBURG	5109 LONG MEADOW CIRCLE	GREENWOOD VILLAGE	CO	USA	80111
PRESIDENT	MCKAY CHRISTENSEN	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIR #450	BLOOMINGTON	MN	USA	55437
SECRETARY	ALLEN BALL	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID C 109096		6. Annual Report must be signed.* Signature: McKay Christensen Name (type or print): McKay Christensen		Date: 12/03/2013 Title: President		
Processed 12/03/2013		* Electronically provided signatures are accepted as original signatures.				