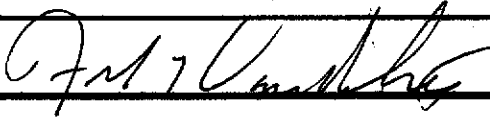


| | | | |
|--|--|---|---|
| No. C 169994 | Due no later than Nov 30, 2009 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402 |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. MELALEUCA OF PUERTO RICO, INC. 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 Hwy | Idaho Falls ID 83402 |
| Secretary | Allen Ball | 3910 S. Yellowstone Hwy | 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 Hwy | Idaho Falls ID 83402 |
| 5. Organized Under the Laws of: IDAHO C 169994 | | 6. Signature:  Date: 9/14/09 Name (type or print): Frank L. VanderSloot Title: President | |
| Issued 09/10/2009 by PEH | | 200911002781 | |

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM