







## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

-FILED-

File #: 0003836374

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Entity Name and Mailing Address:

MELALEUCA OF CANADA, INC.

The file number of this entity on the records of the Idaho Secretary 0000315401

of State is:

Address 4609 W 65TH S

IDAHO FALLS, ID 83402-5742

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the C102049

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent Melaleuca Inc Registered Agent

Physical Address 4609 W 65TH S

IDAHO FALLS, ID 83402

Mailing Address 4609 W 65TH S

IDAHO FALLS, ID 83402-5742

Corporate Officers and Directors:

Name	Title	Business Address
RICHARD TATE	Director	8301 CREEKSIDE CR #450 BLOOMINGTON, MN 55437
ALLEN BALL	Secretary	5465 SOUTH 5TH WEST IDAHO FALLS, ID 83404
MICHAEL STARCHER	Director	411 N. AKARD STREET, SUITE 900 DALLAS, TX 75201
DAVID VAN VALKENBURG	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
ALLEN BALL	Director	5465 SOUTH 5TH WEST IDAHO FALLS, ID 83404
FRANK L VANDERSLOOT	Director	4609 W 65TH S IDAHO FALLS, ID 83402
MCKAY CHRISTENSEN	President	4609 W 65TH S IDAHO FALLS, ID 83402

The annual report must be signed by an authorized signer of the entity.

McKay Christensen 04/06/2020

Sign Here Date

Job Title: President