

No. **C 133409**

Due no later than Apr 30, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

* Mailing Address - Correct in this box, if applicable:

MELALEUCA EXECUTIVE TRAVEL OF CANAD
FRANK L VANDERSLOOT
3910 SOUTH YELLOWSTONE HWY

FRANK L VANDERSLOOT
3910 SOUTH YELLOWSTONE HWY

IDAHO FALLS, ID 83402

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

IDAHO FALLS, ID 83402

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	3910 S. Yellowstone Hwy	Idaho Falls,	ID	83402
Sec/Trea	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls,	ID	83402
Vice Pres	Kenneth J Sheppard	3910 S. Yellowstone Hwy	Idaho Falls,	ID	83402
Vice Pres	Thomas Knutson	3910 S. Yellowstone Hwy	Idaho Falls,	ID	83402

5. Organized Under the Laws of:

IDAHO
C 133409

6.

Signature

Name (Typed or Printed)

Ken Sheppard
Ken Sheppard

Date

Title