

No. W 1529	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		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 * FIRST NOTICE *	1. Mailing Address - Please Correct if Not Correct MELALEUCA OF ASIA, LTD. CO. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402 3. Organized Under the Laws of: ID W 1529																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																					
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Frank L. VanderSloot</td> <td>P.O. Box 50305</td> <td>Idaho Falls</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Vice-Chairman</td> <td>Charles Chen</td> <td>F1.6 No. 189,</td> <td>Yen Pings Rd.</td> <td></td> <td>Taipei</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman	Frank L. VanderSloot	P.O. Box 50305	Idaho Falls	ID	83405	Vice-Chairman	Charles Chen	F1.6 No. 189,	Yen Pings Rd.		Taipei
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5. Signature of New Registered Agent	6. Signature  Date 10/7/99 Name <small>(Printed)</small> Frank L. VanderSloot Title Chairman of Managers																				

ISSUED: 07-03-1999

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