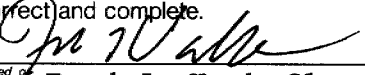
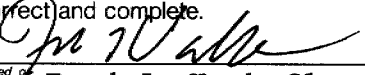
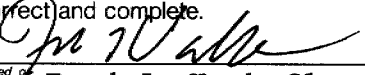


ISSUED: 07-05-1994

No. 79294	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		FRANK L. VANDERSLOOT																										
	1. Mailing Address — MELALEUCA, INC. FRANK L. VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS ID 83402		3910 S. YELLOWSTONE IDAHO FALLS ID 83402 3. Incorporated Under The Laws of ID NO: 79294																										
4. Names and Addresses of Officers and Directors																													
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Frank L. VanderSloot</td> <td>P.O. Box 50305</td> <td>Idaho Falls</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Secretary: Allen Ball</td> <td>5465 South 5th West</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Directors: Roger Wright</td> <td>1830 Virginia Avenue</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Harold Ball</td> <td>5037 S. Marbrisa Lane</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Frank L. VanderSloot	P.O. Box 50305	Idaho Falls	ID	83405	Secretary: Allen Ball	5465 South 5th West	Idaho Falls	ID	83404	Directors: Roger Wright	1830 Virginia Avenue	Idaho Falls	ID	83404	Harold Ball	5037 S. Marbrisa Lane	Idaho Falls	ID	83404
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5. Nature of Business Marketing of nutritional, pharmaceutical, personal and home care items.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature </td> <td>Date July 20, 1994</td> </tr> <tr> <td>Name (Typed or Printed) Frank L. VanderSloot</td> <td>Title President/CEO</td> </tr> </table>			Signature 	Date July 20, 1994	Name (Typed or Printed) Frank L. VanderSloot	Title President/CEO																					
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