


No. <b>C 109096</b>	<b>Due no later than Jan 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) MELALEUCA INC 3910 SOUTH YELLOWSTONE HIWAY IDAHO FALLS ID 83402
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> MELALEUCA OF JAPAN, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		3. <u>New</u> 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	McKay Christensen	3910 S. Yellowstone Hwy	Idaho Falls ID 83402
Director	Blaine Larsen	P.O. Box 188	Hamer ID 83425
5. Organized Under the Laws of:  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">           IDAHO            C 109096         </div>		6. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 60%;">           Signature:  </div> <div style="width: 35%;">           Date: <u>1/14/10</u> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;">           Name (type or print): <u>Frank L. VanderSloot</u> </div> <div style="width: 35%;">           Title: <u>President</u> </div> </div>	
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