

No. C 129488

Due no later than June 30, 2008

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MELALEUCA OF AUSTRALIA, INC.
FRANK L VANDERSLOOT
3910 S YELLOWSTONE HWY
IDAHO FALLS, ID 83402MELALEUCA INC
3910 SOUTH YELLOWSTONE HIWAY
IDAHO FALLS, ID 83402NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

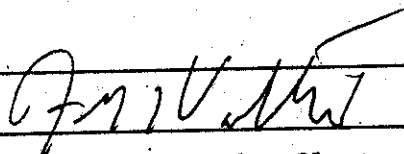
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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
Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Blaine Larsen	P.O. Box 188	Hamer	ID	83425
Director	Richard Tate	7630 S. Bay Drive	Bloomington	MN	55438
Director	McKay Christensen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:
IDAHO
C 129488

6.

Signature



Date 6/12/08

Name (Typed or Printed)

Frank L. Vander Sloot

Title

President

Issued 04/01/2008

Do Not Tape or Staple

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