



0003499468

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003499468

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Entity Name and Mailing Address:

MELALEUCA OF MEXICO HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000599337

Address 4609 W 65TH S
IDAHO FALLS, ID 83402-5742

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198681

The registered agent on record is:

Registered Agent AARON EDDINGTON
Registered Agent
Physical Address
4609 W. 65TH S.
IDAHO FALLS, ID 83402
Mailing Address

Corporate Officers and Directors:

Name	Title	Address
FRANK L VANDERSLOOT	President	4609 W. 65TH S. IDAHO FALLS, ID 83402
MICHAEL STARCHER	Director	411 N. AKARD STREET SUITE 900 DALLAS, TX 75201
DAVID VANVALKENBURG	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
RICHARD TATE	Director	8301 CREEKSIDE CIRCLE #450 BLOOMINGTON, MN 55437
ALLEN BALL	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
FRANK L VANDERSLOOT	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
Aaron Eddington	Secretary	4609 W. 65TH S. IDAHO FALLS, ID 83402

The annual report must be signed by an authorized signer of the entity.

Aaron Eddington

Sign Here

05/01/2019

Date

Signer's Title: Registered Agent