

No. C 100208		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GROW IDAHO FALLS, INC. LINDA K MARTIN, CEO 151 N RIDGE STE A IDAHO FALLS ID 83402		LINDA K MARTIN 151 N RIDGE STE A IDAHO FALLS ID 83402			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	2ND VP DAMOND WATKINS	C/O MELALEUCA INC 3910 S YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
DIRECTOR	1ST VP STEVEN FREI	C/O NAI COMMERCE ONE POB 51754	IDAHO FALLS	ID	USA	83405	
TREASURER	KEVIN KOPLIN	C/O COOPER NORMAN POB 51330	IDAHO FALLS	ID	USA	83405-1330	
SECRETARY	BURTON WAITE	C/O EITC 1600 S 25TH E ROOM 335	IDAHO FALLS	ID	USA	83404-5788	
PRESIDENT	CINDY SMITH-PUTNAM	C/O EIRMC POB 2077	IDAHO FALLS	ID	USA	83403-9965	
5. Organized Under the Laws of: ID C 100208		6. Annual Report must be signed.* Signature: Linda K Martin Name (type or print): Linda K Martin Date: 11/30/2010 Title: Ceo					
Processed 11/30/2010		* Electronically provided signatures are accepted as original signatures.					