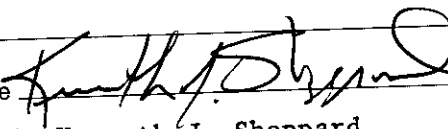


No. C 79294	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX FRANK L. VANDERSLOOT 3910 S. YELLOWSTONE IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELALEUCA, INC. FRANK L. VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS, ID 83402		3. <u>New</u> 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	Ron Henderson	3910 S. Yellowstone Hwy.	Idaho Falls, ID 83402
Director	Richard Tate	3910 S. Yellowstone Hwy.	Idaho Falls, ID 83402
Director	Blaine Larsen	3910 S. Yellowstone Hwy.	Idaho Falls, ID 83402
5. Organized Under the Laws of: IDAHO C 79294		6. Signature  Date <u>July 18, 2002</u> Name (Typed or Printed) <u>Kenneth J. Sheppard</u> Title <u>VP & General Counsel</u>	