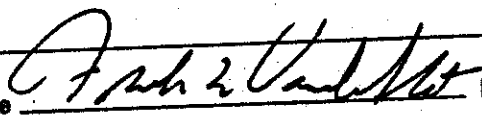


No. C 109438 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MELALEUCA OF THE UNITED KINGDOM, IN FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX MELALEUCA INC 3910 SOUTH YELLOWSTONE HIWAY 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	Blaine Larsen	P.O. Box 180	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 109438		6.  Signature _____ Date <u>Jan 22, 2008</u> Name (Typed or Printed) <u>Frank L. VanderSloot</u> Title <u>President</u> 200802001415			

Issued 12/03/2007

Do Not Tape or Staple