



0004513216

**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 #: 0004513216

Date Filed: 12/3/2021 10:04:15 AM

Entity Name and Mailing Address:

Entity Name:

MELALEUCA OF JAPAN, INC.

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

0000336239

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:

C109096

The registered agent on record is:

Registered Agent


MELALEUCA INC
Registered Agent

Physical Address

4609 W 65TH S
IDAHO FALLS, ID 83402

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Frank L VanderSloot	Director	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Director	4609 W 65TH S IDAHO FALLS, ID 83402
David VanValkenburg	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
Michael Starcher	Director	2121 N AKARD #250 DALLAS, TX 75201
Jerry Felton	President	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Secretary	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Treasurer	4609 W 65TH S IDAHO FALLS, ID 83402
 Brady Jay Southwick	Director	1918 EAST SIESTA DRIVE COTTONWOOD HEIGHTS, UT 84093

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

Job Title: President

Jerry Felton

Sign Here

12/03/2021

Date

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