

79294

DO NOT WRITE ON REVERSE SIDE PLEASE TYPE OR PRINT

No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX
	Due No Later Than November 1, 1992		FRANK L. VANDERSLOOT
Return To	1. Mailing Address - <i>Please Correct if Not Correct</i>		3910 S. YELLOWSTONE
Secretary of State Room 203, Statehouse Boise, ID 83720	MELALEUCA, INC.		IDAHO FALLS ID 83402
* FIRST NOTICE * NO FEE REQUIRED	FRANK L. VANDERSLOOT 3910 S YELLOWSTONE		3. Incorporated Under The Laws of ID
			NO: 79294

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Frank L. VanderSloot	5017 W. 33rd N.	Idaho Falls	ID	83402
Secretary:	Allen Ball	5465 S. 5th West	Idaho Falls	ID	83404
Directors:					
Vice-Pres.:	Roger Ball	5950 S. Marbrisa Lane	Idaho Falls	ID	83402
Treasurer:	Harold Ball	5037 S. Marbrisa Lane	Idaho Falls	ID	83404

5. Nature of Business

Marketing of home, health care pharmaceutical, and nutritional items.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Frank L. VanderSloot

Date

Title

9-21-92

President/CEO