

No. W 23822

Due no later than April 30, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MELALEUCA OF CHINA, LLC
3910 S YELLOWSTONE HWY
IDAHO FALLS, ID 83402MELALEUCA INC
3910 SOUTH YELLOWSTONE HIWAY
IDAHO FALLS, ID 83402NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

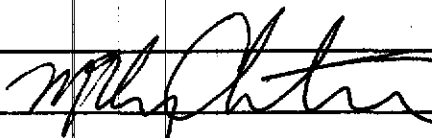
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Melaleuca, Inc.	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
President	McKay Christensen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO
W 23822

6.

Signature



Date

3/4/09

Name (Typed or Printed)

McKay Christensen

Title

President

Issued 02/02/2009

Do Not Tape or Staple

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