

No. C 169994

Due no later than November 30, 2007  
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 PUERTO RICO, INC.  
3910 S YELLOWSTONE HWY  
IDAHO FALLS, ID 83402FRANK L VANDERSLOOT  
3910 S YELLOWSTONE HWY  
IDAHO FALLS, ID 83402NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

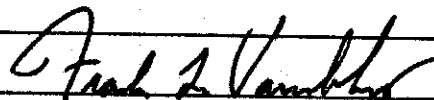
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Blaine Larsen	P.O. Box 188	Hamer	ID	83425
Director	Richard 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 169994

6.

Signature

Date Sept 14, 2007

Name (Typed or Printed)

Frank L. VanderSloot

Title President

Issued 09/04/2007

Do Not Tape or Staple

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