

No. **C 94558**

Due no later than Feb 28, 2002
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
MELALEUCA INTERNATIONAL, INC.
FRANK L VANDERSLOOT
3910 S YELLOWSTONE

IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

FRANK L VANDERSLOOT
3910 S. YELLOWSTONE

IDAHO FALLS, ID 83402

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Ron Henderson	7331 Old Overton Club Drive,	Birmingham,	AL	35242
Director	Richard Tate	7630 S. Bay Drive,	Bloomington,	MN	55438

5. Organized Under the Laws of:

IDAHO
C 94558

6.

Signature



Date **February 18, 2002**

Name
(Typed or Printed)

Frank L. VanderSloot

Title **President**

1451

Do Not Tape or Staple