

No. <b>C 109438</b>		<b>Due no later than Feb 29, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MELALEUCA OF THE UNITED KINGDOM, INC. 4609 W 65TH S IDAHO FALLS ID 83402		MELALEUCA INC 4609 W 65TH S IDAHO FALLS ID 83402		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIRCLE #450	BLOOMINGTON	MN	USA	55437
SECRETARY	ALLEN BALL	5465 S 5TH W	IDAHO FALLS	ID	USA	83404
DIRECTOR	MICHAEL STARCHER	411 N. AKARD STREET, SUITE 900	DALLAS	TX	USA	75201
DIRECTOR	DAVID VANVALKENBURG	5109 LONG MEADOW CIRCLE	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	ALLEN BALL	5465 S 5TH W	IDAHO FALLS	ID	USA	83404
DIRECTOR	FRANK L VANDERSLOOT	4609 W 65TH S	IDAHO FALLS	ID	USA	83402
PRESIDENT	MCKAY CHRISTENSEN	4609 W 65TH S	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of:  <b>ID C 109438</b>		6. Annual Report must be signed.* Signature: McKay Christensen Name (type or print): McKay Christensen  Date: 12/22/2015 Title: President				
Processed 12/22/2015		* Electronically provided signatures are accepted as original signatures.				