

No. C 129488	Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MELALEUCA INC 3910 SOUTH YELLOWSTONE HWY IDAHO FALLS ID 83402																																										
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MELALEUCA OF AUSTRALIA, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		3. <u>New</u> Registered Agent Signature.																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank L. VanderSloot</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls,</td> <td>ID</td> <td></td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Allen Ball</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls,</td> <td>ID</td> <td></td> <td>83402</td> </tr> <tr> <td>Director</td> <td>Blaine Larsen</td> <td>P.O. Box 188</td> <td>Hamer,</td> <td>ID</td> <td></td> <td>83425</td> </tr> <tr> <td>Director</td> <td>Richard Tate</td> <td>7630 S. Bay Drive</td> <td>Bloomington,</td> <td>MN</td> <td></td> <td>55438</td> </tr> <tr> <td>Director</td> <td>McKay Christensen</td> <td>3910 S. Yellowstone Hwy</td> <td>Idaho Falls,</td> <td>ID</td> <td></td> <td>83402</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	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
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5. Organized Under the Laws of: IDAHO C 129488	6. Signature:  Date: 5/18/09 Name (type or print): Frank L. VanderSloot Title: President																																												
Issued 04/15/2009 by PEH		200906002143																																											