

No. <b>C 94558</b>		<b>Due no later than Feb 29, 2012</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  MELALEUCA INTERNATIONAL, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS ID 83402		MELALEUCA INC 3910 SOUTH YELLOWSTONE HIWAY 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	
PRESIDENT	FRANK L VANDERSLOOT	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
SECRETARY	ALLEN BALL	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
DIRECTOR	BLAINE LARSEN	P.O. BOX 188	HAMER	ID	USA	83425	
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIRCLE #450	BLOOMINGTON	MN	USA	55437	
DIRECTOR	MCKAY CHRISTENSEN	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:  <b>ID</b> <b>C 94558</b>		6. Annual Report must be signed.*  Signature: Frank L. VanderSloot Name (type or print): Frank L. VanderSloot					
		Date: 03/08/2012 Title: President					
Processed 03/08/2012		* Electronically provided signatures are accepted as original signatures.					