

No. C 109096

Due no later than January 31, 2009
Annual Report Form2. 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 JAPAN, INC.
FRANK L VANDERSLOOT
3910 S YELLOWSTONE HWY
IDAHO FALLS, ID 83402MELALEUCA INC
3910 SOUTH YELLOWSTONE HIWAY
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

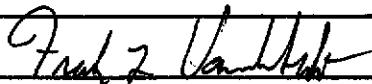
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Richard Tate	7630 S. Bay Drive	Bloomington	MN	55438
Director	Blaine Larsen	P.O. Box 188	Hamer	ID	83425
Director	McKay Christensen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO
C 109096

6.

Signature



Date

1/8/09

Name (Typed or Printed)

Frank L. VanderSloot

Title

President

Issued 11/05/2008

Do Not Tape or Staple

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