

No. C 109438		Due no later than Feb 28, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MELALEUCA OF THE UNITED KINGDOM, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY 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
DIRECTOR	MCKAY CHRISTENSEN	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIRCLE #450	BLOOMINGTON	MN	USA	55437
PRESIDENT	FRANK L VANDERSLOOT	3910 S YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
SECRETARY	ALLEN BALL	5465 S 5TH W	IDAHO FALLS	ID	USA	83404
5. Organized Under the Laws of: ID C 109438		6. Annual Report must be signed.* Signature: Frank L. VanderSloot Name (type or print): Frank L. VanderSloot Date: 12/28/2012 Title: President				
Processed 12/28/2012		* Electronically provided signatures are accepted as original signatures.				