

No. **C 79294**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than August 31, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MELALEUCA, INC.
FRANK L. VANDERSLOOT
3910 S YELLOWSTONE
IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

FRANK L VANDERSLOOT
3910 S YELLOWSTONE HIGHWAY
IDAHO FALLS, ID 83402

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	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Blaine Larsen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Doug Andrus, Jr.	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO
C 79294

6.

Signature

Name

(Typed or
Printed)

Frank L. VanderSloot

Frank L. VanderSloot

Date

Title

President

200508003277