



0005011600

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005011600

Date Filed: 12/5/2022 10:07:27 AM

Entity Name and Mailing Address:

Entity Name: MELALEUCA OF JAPAN, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000336239
Address: 4609 W 65TH S
IDAHO FALLS, ID 83402-5742

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C109096

The registered agent on record is:

Registered Agent: MELALEUCA INC
Registered Agent
Physical Address
4609 W 65TH S
IDAHO FALLS, ID 83402
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Frank L VanderSloot	Director	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Director	4609 W 65TH S IDAHO FALLS, ID 83402
David VanValkenburg	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
Michael Starcher	Director	2121 N AKARD #250 DALLAS, TX 75201
Jerry Felton	President	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Secretary	4609 W 65TH S IDAHO FALLS, ID 83402
Allen Ball	Treasurer	4609 W 65TH S IDAHO FALLS, ID 83402
Brady Jay Southwick	Director	1918 EAST SIESTA DRIVE COTTONWOOD HEIGHTS, UT 84093

The annual report must be signed by an authorized signer of the entity.

Job Title: President

Jerry Felton

Sign Here

12/05/2022

Date

