



0005564563

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005564563

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Entity Name and Mailing Address:

Entity Name: MELALEUCA OF THE UNITED KINGDOM, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000337252
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: C109438

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	5465 S 5TH W IDAHO FALLS, ID 83404
DAVID VANVALKENBURG	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
MICHAEL STARCHER	Director	411 N. AKARD STREET, SUITE 900 DALLAS, TX 75201
JERRY FELTON	President	4609 W. 65TH S. IDAHO FALLS, ID 83402
ALLEN BALL	Secretary	5465 S 5TH W IDAHO FALLS, ID 83404
ALLEN BALL	Treasurer	5465 S 5TH W IDAHO FALLS, ID 83404
BRADY J 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: Registered Agent

*Melaleuca, Inc.**01/17/2024*

Sign Here

Date

