

No. <b>W 1529</b>		<b>Due no later than Sep 30, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MELALEUCA OF ASIA, LTD. CO. 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. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MCKAY CHRISTENSEN	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
MANAGER	ALLEN BALL	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
MANAGER	FRANK L VANDERSLOOT	3910 S YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:  <b>ID W 1529</b>		6. Annual Report must be signed.* Signature: Frank L. Vandersloot Name (type or print): Frank L. Vandersloot Date: 08/07/2013 Title: Manager					
Processed 08/07/2013		* Electronically provided signatures are accepted as original signatures.					