

O. W 23822

Turn to:
SECRETARY OF STATE
100 WEST JEFFERSON
BO BOX 83720
BOISE, ID 83720-0080

FILING FEE IF
PAID BY DUE DATE

Due no later than April 30, 2005
Annual Report Form

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

MELALEUCA OF CHINA, LLC
3910 S YELLOWSTONE HWY
IDAHO FALLS, ID 83402

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

3. New Registered Agent Signature

Limited Liability Companies: Enter Names and Addresses of Members.

held

Name

Street or P.O. Address

City

State

Zip

or F.V. International
Limited Partnership

3910 S. Yellowstone Highway
Idaho Falls,

ID

83402

5. Organized Under the Laws of.

IDAHO
W 23822

6.

Signature

Frank L. VanderSloot

Date

2/28/2005

Name (Type or
Printed)

Frank L. VanderSloot

Title

Authorized
Agent

Issued 02/01/2005

Do Not Tape or Staple

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