

No. C 79294		Due no later than Aug 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MELALEUCA, INC. FRANK L. VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS ID 83402		FRANK L VANDERSLOOT 3910 S YELLOWSTONE HIGHWAY IDAHO FALLS ID 83402		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS K KNUTSON	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	TODD C SORENSON	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	DAVID VAN VALKENBURG	5109 LONG MEADOW CIR	GREEDWOOD VILLAGE	CO	USA	80111
DIRECTOR	RICHARD TATE	8301 CREEKSIDE CIR #450	BLOOMINGTON	MN	USA	55437
DIRECTOR	FRANK L VANDERSLOOT	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
SECRETARY	ALLEN BALL	901 PIER VIEW DR., SUITE 201	IDAHO FALLS	ID	USA	83402
PRESIDENT	MCKAY CHRISTENSEN	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	MICHAEL BATT	2880 N. 55TH W.	IDAHO FALLS	ID	USA	83402
DIRECTOR	MICHAEL STARCHER	411 N. AKARD STREET SUITE 900	DALLAS	TX	USA	75201
DIRECTOR	COLE M CLINGER	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
DIRECTOR	ALLEN BALL	901 PIER VIEW DR., SUITE 201	IDAHO FALLS	ID	USA	83402
DIRECTOR	MCKAY CHRISTENSEN	3910 S. YELLOWSTONE HWY	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID C 79294		6. Annual Report must be signed.* Signature: McKay Christensen Name (type or print): McKay Christensen Date: 06/10/2014 Title: President				
Processed 06/10/2014		* Electronically provided signatures are accepted as original signatures.				