

2014 DEC 15 AM 9:26

File Number: C 198683SECRETARY OF STATE
STATE OF IDAHO

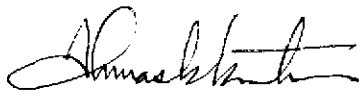
STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Melaleuca of Mexico Distribution Holdings, Inc.
2. The business mailing address is currently on file as:
3910 S. Yellowstone Hwy., Idaho Falls, ID 83402
3. The business mailing address is to be changed to:
4609 W. 65th S., Idaho Falls, ID 83402
4. Change of address is effective:

☒ Upon Receipt OR ☐ _____
(Date)

Signed: Printed Name: THOMAS R. KNUTSONCapacity: CHIEF FINANCIAL OFFICERDated: 12/16/14