



0004987246



**STATE OF IDAHO**  
 Office of the secretary of state, Lawrence Denney  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only*  
**-FILED-**  
 File #: 0004987246  
 Date Filed: 11/8/2022 3:11:00 PM

Entity Name and Mailing Address:

Entity Name: MELALEUCA OF KOREA HOLDING COMPANY  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000431533  
 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: C141567

The registered agent on record is:

Registered Agent: FRANK L VANDERSLOOT  
 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 SOUTH 5TH WEST IDAHO FALLS, ID 83402
David Van Valkenburg	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
Michael Starcher	Director	411 N. AKARD STREET SUITE 900 DALLAS, TX 75201
Allen Ball	Secretary	5465 SOUTH 5TH WEST IDAHO FALLS, ID 83402
Brady Jay Southwick	Director	1918 EAST SIESTA DRIVE COTTONWOOD HEIGHTS, UT 84093
+ Jerry Felton	President	4609 W 65TH SOUTH IDAHO FALLS, ID 83402

The annual report must be signed by an authorized signer of the entity.  
 Job Title: President

*Jerry Felton* \_\_\_\_\_ 11/08/2022  
 Sign Here Date

B0754-1216 11/08/2022 3:11 PM Received by Office of the Idaho Secretary of State