

No. C 94558

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MELALEUCA INTERNATIONAL, INC.
FRANK L VANDERSLOOT
3910 S YELLOWSTONE
IDAHO FALLS, ID 83402

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

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls,	ID	83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls,	ID	83402
Director	Richard Tate	7630 S. Bay Drive	Bloomington,	MN	55438
Director	Blaine Larsen	P.O. Box 180	Hamer,	ID	83425
Director	Doug Andrus, JR.	1820 W. Broadway	Idaho Falls,	ID	83402

5. Organized Under the Laws of:

IDAHO
C 94558

6.

Signature

Frank L. VanderSloot

Date

01/11/05

Name

(Typed or Printed)

Frank L. VanderSloot

Title

President