

No. C 79294

Due no later than August 31, 2006

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, INC.
FRANK L. VANDERSLOOT
3910 S YELLOWSTONE
IDAHO FALLS, ID 83402FRANK L VANDERSLOOT
3910 S YELLOWSTONE HIGHWAY
IDAHO FALLS, ID 83402NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

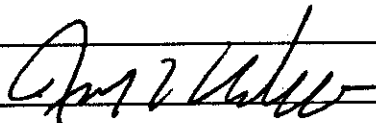
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Richard Tate	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Blaine Larsen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Director	Doug Andrus, Jr.	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO
C 79294

6.

Signature



Date

6/27/2006

Name

(Typed or
Printed)

Frank L. VanderSloot

Title

President