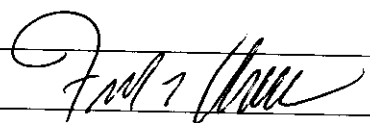


No. C 108303 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MELALEUCA OF TAIWAN, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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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	P.O. Box 50305	Idaho Falls,	ID	83405
Secretary	Allen Ball	5465 S. 5 th W.	Idaho Falls,	ID	83404
Director	Blaine Larsen	P.O. Box 188	Hamer,	ID	83425
Director	Ron Henderson	7331 Old Overton Club Drive	Birmingham,	AL	35242

5. Organized Under the Laws of: IDAHO C 108303	6. Signature  Name (Typed or Printed) <u>Frank L. VanderSloot</u> Date <u>11/3/00</u> Title: <u>President</u>
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