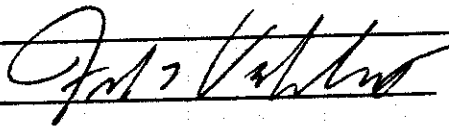


No. C 141567	Due no later than December 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELALEUCA OF KOREA HOLDING COMPANY 3910 SOUTH YELLOWSTONE HWY IDAHO FALLS, ID 83402	FRANK L VANDERSLOOT 3910 SOUTH YELLOWSTONE HWY IDAHO FALLS, ID 83402 3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
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 188	Hamer	ID	83425
Director	McKay Christensen	3910 S. Yellowstone Hwy,	Idaho Falls	ID	83402

5. Organized Under the Laws of: IDAHO C 141567	6. Signature  Date 11/5/2007 Name (Typed or Printed) Frank L. VanderSloot Title President
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Issued 10/01/2007

Do Not Tape or Staple

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