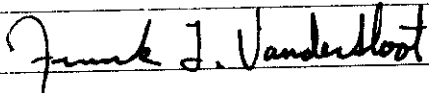


No. C 109438	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELALEUCA OF THE UNITED KINGDOM, IN FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS, ID 83402		3. <u>New</u> 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	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: <div style="text-align: center;"> IDAHO C 109438 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Frank L. VanderSloot </div> <div style="width: 35%;"> Date <u>01/11/05</u> Title <u>President</u> </div> </div>
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