

No. C 109438

**Due no later than February 28, 2005
Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

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

3. 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	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 109438

6. Signature
Name (typed or
Printed)

Frank J. VanderSloot

Date 01/11/05

Title President