

No. C 152298

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

1. Mailing Address - Correct in this box, if applicable

MELALEUCA FOUNDATION, A NON-PROFIT  
3910 S YELLOWSTONE  
IDAHO FALLS, ID 83402

THOMAS K KNUTSON  
3910 S YELLOWSTONE  
IDAHO FALLS, ID 83402

NO FILING FEE IF  
RECEIVED BY DUE DATE

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 & CEO	Frank L. VanderSloot	3910 S. Yellowstone Hwy,	Idaho Falls	ID	83402
Secretary	Damond Watkins	3910 S. Yellowstone Hwy,	Idaho Falls	ID	83402
Treasurer & CFO	Thomas K. Knutson	3910 S. Yellowstone Hwy,	Idaho Falls	ID	83402

5. Organized Under the Laws of:  
IDAHO  
C 152298

6.

Signature



Date

10/18/07

Name (Typed or Printed)

Thomas K. Knutson

Title

CFO

Issued 10/01/2007

Do Not Tape or Staple

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