

No. C 152298

Due no later than December 31, 2007  
Annual Report Form

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

2. Registered Agent and Office NO PO BOX

THOMAS K KNUTSON  
3910 S YELLOWSTONE  
IDAHO FALLS, ID 83402

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	Idaho Falls	ID	83402
Secretary	Diamond Watkins	3910 S. Yellowstone Hwy, Idaho Falls	Idaho Falls	ID	83402
Treasurer & CFO	Thomas K. Knutson	3910 S. Yellowstone Hwy, Idaho Falls	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO  
C 152298

6. Signature Thomas K. Knutson Date 10/18/07

Name (Typed or Printed) Thomas K. Knutson Title CFO