

No. **W 1529**

**Due no later than September 30, 2006
Annual Report Form**

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MELALEUCA OF ASIA, LTD. CO.
FRANK L VANDERSLOOT
3910 S YELLOWSTONE HWY
IDAHO FALLS, ID 83402

MELALEUCA INC
3910 SOUTH YELLOWSTONE HIWAY
IDAHO FALLS, ID 83402

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. **Limited Liability Companies: Enter Names and Addresses of Managers.**

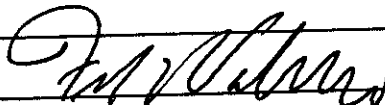
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Frank L. VanderSloot	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402
Vice-Chairman	Charles Chen	3910 S. Yellowstone Hwy	Idaho Falls	ID	83402

5. Organized Under the Laws of:

**IDAHO
W 1529**

6.

Signature



Date

8/11/06

Name
(Typed or
Printed)

Frank L. VanderSloot

Title

Chairman