


No. C 102049 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. MELALEUCA OF CANADA, INC. FRANK L VANDERSLOOT 3910 SOUTH YELLOWSTONE HIGHWAY IDAHO FALLS ID 83402	2. Registered Agent and Office (NOT A P.O. BOX) MELALEUCA INC 3910 SOUTH YELLOWSTONE HIWAY IDAHO FALLS ID 83402 3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.		
Office Held	Name	Street or PO Address City State Country Postal Code
President	FRANK L. VanderSloot	3910 S. Yellowstone Hwy Idaho Falls ID 83402
Secretary	Allen Ball	3910 S. Yellowstone Hwy Idaho Falls ID 83402
Director	Blaine Larsen	P.O. Box 180 Hamer ID 83425
Director	Richard Tate	8301 Creekside Cr #450 Bloomington MN 55437
Director	McKay Christensen	3910 S. Yellowstone Hwy Idaho Falls ID 83402
5. Organized Under the Laws of: IDAHO C 102049		
6. Signature: 		Date: <u>4/18/10</u>
Name (type or print): <u>Frank L. VanderSloot</u>		Title: <u>Pres.</u>
Issued 03/18/2010 by PEH		101214

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** **Do not** put "same as last year" or "same as above". These will **not** be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED