

No. C 79294	Due no later than Aug 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) FRANK L VANDERSLOOT 3910 S YELLOWSTONE HIGHWAY IDAHO FALLS ID 83402	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MELALEUCA, INC. FRANK L. VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS ID 83402		3. New 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
CEO	Frank L. VanderSloot	3910 S. Yellowstone Hwy.	Idaho Falls	ID	USA	83402
President	McKay Christensen	3910 S. Yellowstone Hwy.	Idaho Falls	ID	USA	83402
Secretary	Allen Ball	901 Pier View Dr., Suite 201	Idaho Falls	ID	USA	83402
Director	Richard Tate	8301 Creekside Cir #450	Bloomington	MN	USA	55437
Director	Blaine Larsen	3479 E. 2300 N.	Hamer	ID	USA	83425
Director	David VanValkenburg	5109 Long Meadow Cir	Greenwood Village	CO	USA	80111
Director	Thomas K. Knutson	3910 S. Yellowstone Hwy.	Idaho Falls	ID	USA	83402
Director	Todd C. Sorenson	3910 S. Yellowstone Hwy.	Idaho Falls	ID	USA	83402
Director	Jann M. Nielsen	3910 S. Yellowstone Hwy.	Idaho Falls	ID	USA	83402

5. Organized Under the Laws of:	6.	
IDAHO C 79294	Signature:  Name (type or print): Frank L. VanderSloot	Date: 8/3/10 Title: CEO

Issued 06/09/2010 by PEH

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