



0006030502

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0006030502

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## Entity Name and Mailing Address:

Entity Name: MELALEUCA OF JAPAN, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000336239  
Address: 4609 W 65TH S  
IDAHO FALLS, ID 83402-5742

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: IDAHO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C109096

## The registered agent on record is:

Registered Agent: MELALEUCA INC  
Registered Agent  
Physical Address  
4609 W 65TH S  
IDAHO FALLS, ID 83402  
Mailing Address

## Corporate Officers and Directors:

| Name                | Title     | Business Address                                       |
|---------------------|-----------|--|
| Frank L VanderSloot | Director  | 4609 W 65TH S<br>IDAHO FALLS, ID 83402                 |
| Allen Ball          | Director  | 4609 W 65TH S<br>IDAHO FALLS, ID 83402                 |
| David VanValkenburg | Director  | 5109 LONG MEADOW CIRCLE<br>GREENWOOD VILLAGE, CO 80111 |
| Michael Starcher    | Director  | 2121 N AKARD #250<br>DALLAS, TX 75201                  |
| Jerry Felton        | President | 4609 W 65TH S<br>IDAHO FALLS, ID 83402                 |
| Allen Ball          | Secretary | 4609 W 65TH S<br>IDAHO FALLS, ID 83402                 |
| Allen Ball          | Treasurer | 4609 W 65TH S<br>IDAHO FALLS, ID 83402                 |
| Brady Jay Southwick | Director  | 1918 EAST SIESTA DRIVE<br>COTTONWOOD HEIGHTS, UT 84093 |

The annual report must be signed by an authorized signer of the entity.

Job Title: President

*Jerry Felton*

Sign Here

*12/18/2024*

Date

