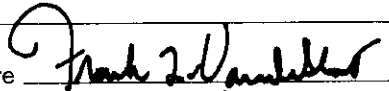
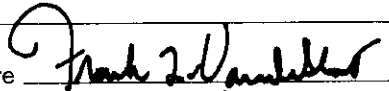
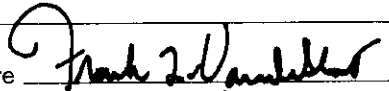


No. C 94558	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX FRANK L VANDERSLOOT 3910 S. YELLOWSTONE IDAHO FALLS, ID 83402																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MELALEUCA INTERNATIONAL, INC. FRANK L VANDERSLOOT 3910 S YELLOWSTONE IDAHO FALLS, ID 83402	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank L. Vander Sloot</td> <td>3910 S. Yellowstone Hwy.</td> <td>Idaho Falls, ID</td> <td></td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Allen Baul</td> <td>3910 S. Yellowstone Hwy.</td> <td>Idaho Falls, ID</td> <td></td> <td>83402</td> </tr> <tr> <td>Director</td> <td>Richard Tate</td> <td>3910 S. Yellowstone Hwy.</td> <td>Idaho Falls, ID</td> <td></td> <td>83402</td> </tr> <tr> <td>Director</td> <td>Blaine Larsen</td> <td>3910 S. Yellowstone Hwy.</td> <td>Idaho Falls, ID</td> <td></td> <td>83402</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Frank L. Vander Sloot	3910 S. Yellowstone Hwy.	Idaho Falls, ID		83402	Secretary	Allen Baul	3910 S. Yellowstone Hwy.	Idaho Falls, ID		83402	Director	Richard Tate	3910 S. Yellowstone Hwy.	Idaho Falls, ID		83402	Director	Blaine Larsen	3910 S. Yellowstone Hwy.	Idaho Falls, ID		83402
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5. Organized Under the Laws of: IDAHO C 94558	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>12/23/02</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Frank L. Vander Sloot</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>12/23/02</u>	Name (Typed or Printed) <u>Frank L. Vander Sloot</u>	Title <u>President</u>																										
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