

No. W 1529	Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MELALEUCA INC 3910 SOUTH YELLOWSTONE HIWAY 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 OF ASIA, LTD. CO. FRANK L VANDERSLOOT 3910 S YELLOWSTONE HWY IDAHO FALLS ID 83402		3. New Registered Agent Signature.
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.			
Office Held	Name	Street or PO Address	City State Country Postal Code
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: <u>7/29/09</u> Name (type or print): <u>Frank L. VanderSloot</u> Title: <u>Chairman</u>	
Issued 07/22/2009 by PEH		200909004355	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM