

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Amendment Annual Report
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ARA

Company: MELALEUCA, INC.
Company ID: 0323256
State of origin: Idaho
Formation date: 12/1/1993 12:00:00 AM
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Principal Office

3910 S. YELLOWSTONE HWY.
IDAHO FALLS, ID 83402

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Frank L VanderSloot	3910 S. YELLOWSTONE HWY.,IDAHO FALLS,ID 83402
Secretary	Allen Ball	3910 S. YELLOWSTONE HWY.,IDAHO FALLS,ID 83402
Treasurer	Allen Ball	3910 S. YELLOWSTONE HWY.,IDAHO FALLS,ID 83402

Directors

Director	Blaine Larsen	PO BOX 188 HAMER ID 83425
Director	Allen Ball	3910 S. YELLOWSTONE HWY.,IDAHO FALLS,ID 83402
Director	Frank L VanderSloot	3910 S. YELLOWSTONE HWY.,IDAHO FALLS,ID 83402
Director	Richard Tate	3910 S. YELLOWSTONE HWY.,IDAHO FALLS,ID 83402
Director	McKay Christensen	3910 S. YELLOWSTONE HWY.,IDAHO FALLS,ID 83402
Director	David VanValkenburg	5109 LONG MEADOW CIRCLE, GREENWOOD VILLAGE, CO 80111
Director	Todd C Sorenson	3910 S. YELLOWSTONE HWY., IDAHO FALLS, ID 83402
Director	Thomas K Knutson	3910 S. YELLOWSTONE HWY., IDAHO FALLS, ID 83402
Director	Jann M Nielsen	3910 S. YELLOWSTONE HWY., IDAHO FALLS, ID 83402
Director	Blaine Larsen	2379 E. 2300 N., Hamer, ID 83425

Signatures

Signature	Frank L. VanderSloot
Title	CEO