

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MELALEUCA, INC.
Company ID: 0323256
State of origin: Idaho
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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	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	Cole M Clinger	3910 S. YELLOWSTONE HWY., IDAHO FALLS, ID 83402
Director	Michael Batt	2880 N. 55TH W. IDAHO FALLS, ID 83402
Director	Michael Starcher	901 PIER VIEW DR., SUITE #201, IDAHO FALLS, ID 83402

Signatures

Signature	Frank L. VanderSloot
Title	CEO