

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0323256
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/7/2014 12:57:23 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: MELALEUCA, INC.
Company ID: 0323256
State of origin: Idaho
Formation date: 12/1/1993 12:00:00 AM
Date filed: 4/7/2014 12:57:23 PM
Fee: \$15.00

Principal Office

3910 S. YELLOWSTONE HWY.
IDAHO FALLS, ID 83402

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Frank L VanderSloot	3910 S. YELLOWSTONE HWY., IDAHO FALLS, ID 83402
CFO	Thomas K Knutson	3910 S. YELLOWSTONE HWY., IDAHO FALLS, ID 83402
COO	Todd C Sorenson	3910 S. YELLOWSTONE HWY., IDAHO FALLS, ID 83402
President	McKay Christensen	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
Assistant Secretary	Ryan Nelson	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	Ryan Nelson
Title	Assistant Secretary