

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

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

4609 W. 65TH S.
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	4609 W. 65th S., IDAHO FALLS, ID 83402
CFO	Thomas K Knutson	4609 W. 65th S., IDAHO FALLS, ID 83402
President	Cole M Clinger	4609 W. 65th S., IDAHO FALLS, ID 83402
CIO	Todd C Sorenson	4609 W. 65th S., IDAHO FALLS, ID 83402
Secretary	Allen Ball	4609 W. 65th S., IDAHO FALLS, ID 83402
Treasurer	Allen Ball	4609 W. 65th S., IDAHO FALLS, ID 83402

Directors

Director	Allen Ball	4609 W. 65th S., IDAHO FALLS, ID 83402
Director	Frank L VanderSloot	4609 W. 65th S., IDAHO FALLS, ID 83402
Director	David VanValkenburg	5109 LONG MEADOW CIRCLE, GREENWOOD VILLAGE, CO 80111
Director	Todd C Sorenson	4609 W. 65th S., IDAHO FALLS, ID 83402
Director	Thomas K Knutson	4609 W. 65th S., IDAHO FALLS, ID 83402
Director	Cole M Clinger	4609 W. 65th S., IDAHO FALLS, ID 83402
Director	Michael Starcher	411 N. AKARD STREET, SUITE 900, DALLAS, TX 75201
Director	Hank Toone	4609 W. 65th S., IDAHO FALLS, ID 83402
Director	Brady J Southwick	1918 E Siesta Dr., Cottonwood Heights, UT 84093

Signatures

Signature	Thomas Knutson
Title	CFO