

No. C 181225		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NU SKIN ENTERPRISES UNITED STATES, INC. REBECCA RUSSELL 75 W CENTER ST PROVO UT 84601 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	M. TRUMAN HUNT	75 W CENTER ST	PROVO	UT	USA	84601
DIRECTOR	RITCH WOOD	75 W CENTER ST	PROVO	UT	USA	84601
TREASURER	BRIAN LORDS	75 W CENTER ST	PROVO	UT	USA	84601
PRESIDENT	BRETT C NELSON	75 W CENTER ST	PROVO	UT	USA	84601
SECRETARY	LARRY BIANUCCI	75 W CENTER ST	PROVO	UT	USA	84601
5. Organized Under the Laws of: DE C 181225		6. Annual Report must be signed.* Signature: Larry Bianucci Name (type or print): Larry Bianucci Date: 12/27/2011 Title: Secretary				
Processed 12/27/2011		* Electronically provided signatures are accepted as original signatures.				