

No. C 145054

Due no later than August 31, 2007
Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NU SKIN ENTERPRISES UNITED STATES,
75 W CENTER ST
PROVO, UT 84601

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Scott Schwerdt	75 W. Center St.	Provo	UT	84601
Secretary	Larry Bianucci	75 W. Center St.	Provo	UT	84601
Treasurer	Brian Lords	75 W. Center St.	Provo	UT	84601
Director	M. Truman Hunt	75 W. Center St.	Provo	UT	84601
Director	Scott Schwerdt	75 W. Center St.	Provo	UT	84601
Director	Ritch Wood	75 W. Center St.	Provo	UT	84601

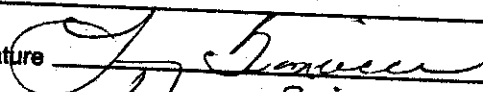
5. Organized Under the Laws of:

DELAWARE
C 145054

6.

Signature

Name (Typed or Printed)


 Larry Bianucci

Date 6/25/07

Title SECRETARY

Issued 06/01/2007

Do Not Tape or Staple

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