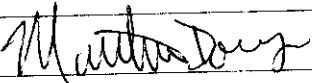


No. C 145054 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box if applicable</div> NU SKIN UNITED STATES, INC. 75 W CENTER ST PROVO, UT 84601	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	Truman Hunt	75 W. Center ST	Provo	UT	84601
Secretary	Matthew Dorny	75 W. Center ST	Provo	UT	84601
Director	Truman Hunt	75 W. Center ST	Provo	UT	84601
Director	Ritch Wood	75 W. Center ST	Provo	UT	84601
Director	Mark Wolfert	75 W. Center ST	Provo	UT	84601

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 145054</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> Matthew Dorny </div> <div style="width: 35%;"> Date <u>7-23-04</u> Title <u>Secretary</u> </div> </div>
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