

State of Idaho

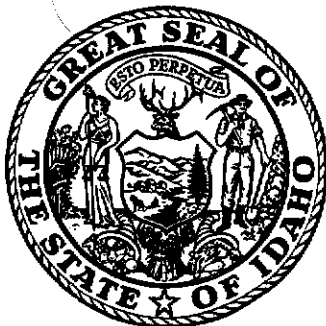
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **NATURE'S WAY, INC.**, file number C 120974 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on December 9, 2011, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on March 2, 2012, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: March 2, 2012



Ben Yursa

SECRETARY OF STATE

By

[Signature]

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**APPLICATION FOR REINSTATEMENT**

To the SECRETARY OF STATE, STATE OF IDAHO

2012 MAR -2 AM 10:03
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is: NATURE'S WAY, INC.
2. The date of its incorporation was: September 24, 1997
3. The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for name change must be attached.

Signature:

Title:

Date:

(must be signed by a chairman of the board of directors or officer of the corporation)

PLEASE EXPEDITE

Secretary State use only

IDAHO SECRETARY OF STATE
03/02/2012 05:00
CK: 920773 CT: 172099 BH: 1313195
1 @ 30.00 = 30.00 CORP REINS # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3