

No. C 145054

Due no later than August 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
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 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

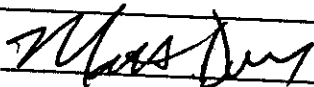
Office held	Name	Street or P.O. Address	City	State	Zip
President	Scott Schwerdt	75 W. Center St.	Provo	UT	84601
Secretary/VP	D. Matthew Dorny	75 W. Center St.	Provo	UT	84601
Treasurer	Brian Lords	75 W. Center St.	Provo	UT	84601
Director	m. Truman Hunt	75 W. Center St.	Provo	UT	84601
Director	Ritch Wood	75 W. Center St.	Provo	UT	84601
Director	Scott Schwerdt	75 W. Center St.	Provo	UT	84601

5. Organized Under the Laws of:

DELAWARE
C 145054

6.

Signature



Date

7-21-06

Name

(Typed or Printed)

Matt Dorny

Title

Treasurer

Issued 06/01/2006

Do Not Tape or Staple

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