

No. C 145054	Due no later than August 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
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 UNITED STATES, INC. 75 W CENTER ST PROVO, UT 84601		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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Truman Hight</td> <td>75 W. Center ST</td> <td>Provo</td> <td>UT</td> <td>84601</td> </tr> <tr> <td>Secretary</td> <td>Matthew Dorny</td> <td>75 W. Center ST</td> <td>Provo</td> <td>UT</td> <td>84601</td> </tr> <tr> <td>Director</td> <td>Steven Lund</td> <td>75 W. Center ST</td> <td>Provo</td> <td>UT</td> <td>84601</td> </tr> <tr> <td>Director</td> <td>Blake Roney</td> <td>75 W. Center ST</td> <td>Provo</td> <td>UT</td> <td>84601</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Truman Hight	75 W. Center ST	Provo	UT	84601	Secretary	Matthew Dorny	75 W. Center ST	Provo	UT	84601	Director	Steven Lund	75 W. Center ST	Provo	UT	84601	Director	Blake Roney	75 W. Center ST	Provo	UT	84601
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5. Organized Under the Laws of: DELAWARE C 145054		6. Signature <u>D Matthew Dorny</u> Date <u>7-28-03</u> Name (Typed or Printed) <u>Matthew Dorny</u> Title <u>Secretary</u>																															