

E03000000076

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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E03-76
OR



ALTICOR

Alticor Inc.
7575 Fulton St. East
Ada, MI 49355 USA
616.787.1000 phone
www.alticor.com

November 24, 2003

Office of the Secretary of the State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alticor Inc. – Name Registration
Amway Corporation – Name Registration Renewal
Quixtar Inc. – Name Registration Renewal

Dear Clerk:

Enclosed are the following documents for filing:

- Application for the Registration of a Foreign Corporate Names (Alticor Inc.)
- Renewal applications for a Foreign Name Registration for Foreign Profit Corporation (Amway Corporation and Quixtar Inc.)
- Check
- Extra copies of applications
- Self-addressed, stamped envelope

Please return file-stamped copies of the renewals to my attention following the filing. If you have any questions, please contact me at the numbers listed below.

Thank you.

Very truly yours,

Denise A. Hart
Paralegal
(616) 787-5128 phone
(616) 787-7699 fax
dhart@alticor.com

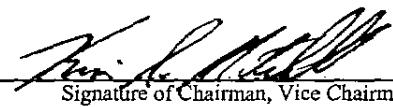
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Enclosures

APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

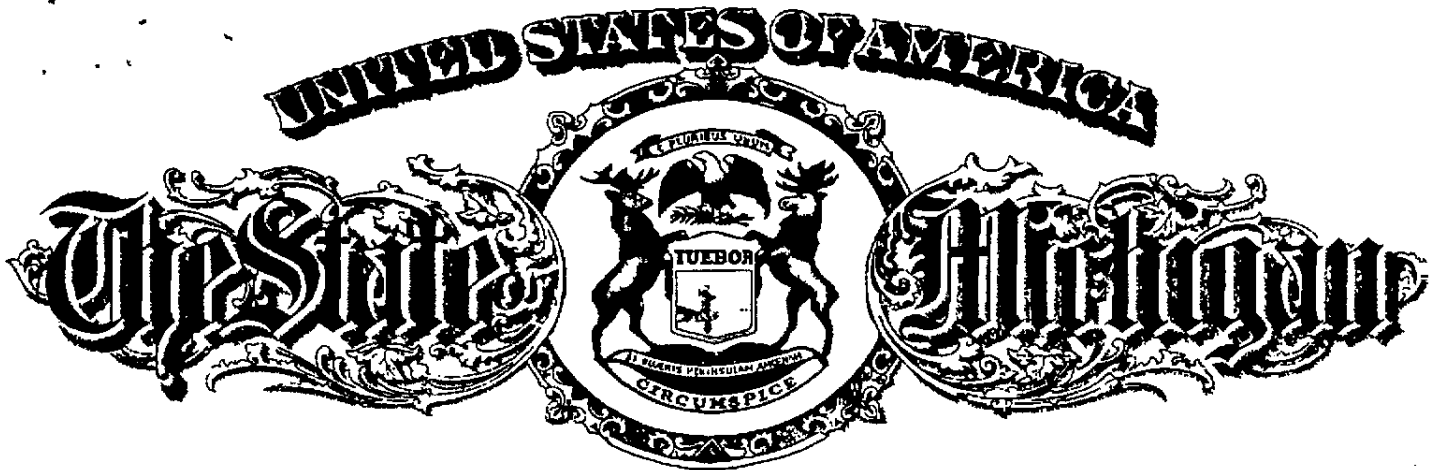
IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. Alticor Inc.
Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.
2. Michigan
State or country under the laws of which it is incorporated
3. September 6, 1949
Date of Incorporation
4. 38-1736584
Federal Employer Identification Number, if applicable
5. 7575 Fulton Street, East, Ada, MI 49355
Current mailing address
6. Holding corporation with subsidiaries engaged in diverse activities, such as product development, distribution, retail sales and e-commerce.
Brief description of the nature of the business in which it is engaged
7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.
8. 
Signature of Chairman, Vice Chairman, or officer
November 17, 2003
Date
9. Kim S. Mitchell, Assistant Secretary
Name and capacity of person signing application

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ALTICOR INC.

was validly incorporated on September 6, 1949, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of November, 2003.

Andrew S. [Signature], Director

Bureau of Commercial Services