

FD1000000004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

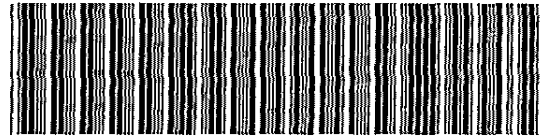
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION FOR
FOREIGN PROFIT CORPORATION**

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

1. Amway Corporation

(Corporate name as listed in number 1 of initial registration)
2. Delaware

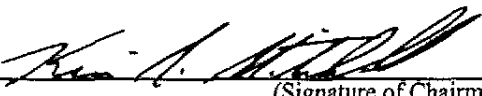
(State or country under the laws of which it is incorporated)
3. E01000000004

(Document number assigned by Florida Department of State)
4. July 9, 1980

(Date of incorporation)
5. 38-2318910

(Federal Employer Identification number, if applicable)
6. 7575 Fulton Street, East, Ada, MI 49355

(Current mailing address)
7. Parent holding company for international affiliates.

(Brief description of the nature of the business in which it is engaged)
8. 

(Signature of Chairman, Vice Chairman, or officer)
9. Kim S. Mitchell, Assistant Secretary

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

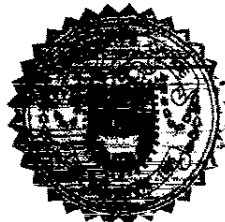
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMWAY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3383556

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DATE: 09-30-04