

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004308

FILED
Jun 18, 2008
Secretary of State

Entity Name: HERBALIFE INTERNATIONAL COMMUNICATIONS, INC.

Current Principal Place of Business:

1800 CENTURY PARK EAST
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

1800 CENTURY PARK EAST
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 95-4520868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PROBERT, GREGORY
Address: 1800 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: CFP () Delete
Name: GOUDIS, RICHARD
Address: 1800 CENTURY PARK E
City-St-Zip: LOS ANGELES, CA 90067

Title: S () Delete
Name: CHAPMAN, BRETT
Address: 1800 CENTURY PARK E
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, MICHAEL O
Address: 1800 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO (X) Change () Addition
Name: GOUDIS, RICHARD P
Address: 1800 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: SECY (X) Change () Addition
Name: CHAPMAN, BRETT
Address: 1800 CENTURY PARK E
City-St-Zip: LOS ANGELES, CA 90067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL O. JOHNSON

PRES

06/18/2008

Electronic Signature of Signing Officer or Director

Date