

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000000428

1. Entity Name
NATURE'S SUNSHINE PRODUCTS DIRECT, INC.



Principal Place of Business

75 E. 1700 S.
PROVO, UT 84606

Mailing Address

75 E. 1700 S.
PROVO, UT 84606

FILED
Jul 17, 2007 08:00 AM
Secretary of State



07052007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
42-1569955

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
HALLIDAY, GREG
75 E. 1700 S
PROVO, UT 84606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BUNKER, STEPHEN M
75 E. 1700 S
PROVO, UT 84606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BIRD, DENISE
75 E. 1700 S
PROVO, UT 84606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
HUGHES, KRISTINE F
75 E. 1700 S
PROVO, UT 84606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen M. Bunker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-05-07

Date

(801) 342-4300

Daytime Phone #