

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000428

FILED
Jan 24, 2011
Secretary of State

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

Current Principal Place of Business:

75 E. 1700 S.
PROVO, UT 84606

New Principal Place of Business:

Current Mailing Address:

75 E. 1700 S.
PROVO, UT 84606

New Mailing Address:

FEI Number: 42-1569955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: VILLALOBOS, EFRAIN
Address: 75 E. 1700 S
City-St-Zip: PROVO, UT 84606

Title: VD
Name: BUNKER, STEPHEN M
Address: 75 E. 1700 S
City-St-Zip: PROVO, UT 84606

Title: S
Name: BIRD, DENISE
Address: 75 E. 1700 S
City-St-Zip: PROVO, UT 84606

Title: DIR
Name: DEAN, MICHAEL
Address: 75 E 1700 S
City-St-Zip: PROVO, UT 84606

Title: DIR
Name: VILLALOBOS, EFRAIN
Address: 75 E 1700 S
City-St-Zip: PROVO, UT 84606

Title: DIR
Name: BUNKER, STEPHEN
Address: 75 E 1700 S
City-St-Zip: PROVO, UT 84606

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN BUNKER

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date