2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002299 May 01, 2000 8:00 am Secretary of State NU SKIN UNITED STATES, INC. 05-01-2000 90312 005 ***150.00 Principal Place of Business Mailing Address 75 WEST CENTER STREET 75 WEST CENTER STREET PROVO UT 84601-4432 PROVO UT 84601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 87-0627049 Not Applicable Zip Country Country \$8.75 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE LUND, STEVEN J NAME NAME STREET ADDRESS STREET ADDRESS **75 W CENTER STREET** CITY-ST-ZIP CITY-ST-7IP PROVO UT ☐ Addition Change ☐ Delete TITLE NAME HALLS, KEITH R STREET ADDRESS STREET ADDRESS **75 W CENTER STREET** CITY-ST-ZIP CITY-ST-ZIP PROVO UT TITLE 🔲 Change ☐ Addition TITLE ☐ Delete NAME NAME HUNT, TRUMAN STREET ADDRESS STREET ADDRESS **75 W CENTER STREET** CITY-ST-ZIP CITY-ST-ZIP PROVO UT Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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