

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002299

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: NU SKIN ENTERPRISES UNITED STATES, INC.

## Current Principal Place of Business:

75 WEST CENTER STREET  
PROVO, UT 84601

## New Principal Place of Business:

## Current Mailing Address:

75 WEST CENTER STREET  
PROVO, UT 84601

## New Mailing Address:

FEI Number: 87-0627049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HUNT, TRUMAN  
Address: 75 W CENTER STREET  
City-St-Zip: PROVO, UT 84601

Title: P ( ) Delete  
Name: SCHWEDT, SCOTT  
Address: 75 W CENTER STREET  
City-St-Zip: PROVO, UT 84601

Title: D ( ) Delete  
Name: WOOD, RITCH  
Address: 75 W CENTER STREET  
City-St-Zip: PROVO, UT 84601

Title: D ( ) Delete  
Name: SCHWERDT, SCOTT  
Address: 75 W CENTER ST  
City-St-Zip: PROVO, UT 84601

Title: S ( ) Delete  
Name: BIANUCCI, LARRY  
Address: 75 W CENTER ST  
City-St-Zip: PROVO, UT 84601

Title: T ( ) Delete  
Name: LORDS, BRIAN  
Address: 75 W CENTER ST  
City-St-Zip: PROVO, UT 84601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY BIANUCCI

S

01/28/2009

Electronic Signature of Signing Officer or Director

Date