

1.) CORPORATION NAME:

Nu Skin Enterprises United States, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1520172**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 75 W CENTER ST

CITY/ST/ZIP: PROVO, UT 84601-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: M TRUMAN HUNT
TITLE: CHAIRMAN
ADDRESS: 75 W CENTER ST
CITY/ST/ZIP/CO: PROVO, UT 84601-

OFFICER

DIRECTOR

NAME: LARRY BIANUCCI
TITLE: SECRETARY
ADDRESS: 75 W CENTER ST
CITY/ST/ZIP/CO: PROVO, UT 84601-

OFFICER

DIRECTOR

NAME: BRETT C NELSON
TITLE: PRESIDENT
ADDRESS: 75 W CENTER ST
CITY/ST/ZIP/CO: PROVO, UT 84601-

OFFICER

DIRECTOR

NAME: BRIAN LORDS
TITLE: TREASURER
ADDRESS: 75 W CENTER ST
CITY/ST/ZIP/CO: PROVO, UT 84601-

OFFICER

DIRECTOR

NAME: SCOTT SCHWERDT
TITLE: CHAIRMAN
ADDRESS: 75 W CENTER ST
CITY/ST/ZIP/CO: PROVO, UT 84601-

OFFICER

DIRECTOR

NAME: RITCH WOOD TITLE: VICE PRESIDENT ADDRESS: 75 W CENTER ST CITY/ST/ZIP/CO: PROVO, UT 84601-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LARRY BIANUCCI	LARRY BIANUCCI, SECRETARY	7/21/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.