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| 1.) CORPORATION NAME: TAHITIAN NONI INTERNATIONAL USA, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA 23114 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 5/31/2012 SCC ID NO: F1708751 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 W RIVER PARK DR
 CITY/ST/ZIP: PROV, UT 84604

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.

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| NAME: KERRY O ASAY TITLE: P/D/CEO ADDRESS: 333 W RIVER PARK DR CITY/ST/ZIP/CO: PROV, UT 84604 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: KIM S ASAY TITLE: VP/D ADDRESS: 333 W RIVER PARK DR CITY/ST/ZIP/CO: PROV, UT 84604 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: JOHN J WADSWORTH TITLE: VP/D ADDRESS: 333 W RIVER PARK DR CITY/ST/ZIP/CO: PROV, UT 84604 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: RICHARD C RIFE TITLE: S/GC ADDRESS: 333 W RIVER PARK DR CITY/ST/ZIP/CO: PROV, UT 84604 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: RANDALL N SMITH TITLE: CFO/T ADDRESS: 333 W RIVER PARK DR CITY/ST/ZIP/CO: PROV, UT 84604 | <input checked="" type="checkbox"/> OFFICER | <input 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.

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| /s/ RICHARD C RIFE | RICHARD C RIFE, S/GC | 4/10/2012 |
| 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.