

1.) CORPORATION NAME: MORINDA USA, INC.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA	SCC ID NO: F1708751
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: UT	

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.

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
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
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
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
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

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/ RICHARD C RIFE	RICHARD C RIFE, S/GC	4/1/2013
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.