

1.) CORPORATION NAME: MORINDA USA, INC.	DUE DATE: 5/31/2015				
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 <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				
4.) STATE OR COUNTRY OF INCORPORATION: UT					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 333 W RIVER PARK DR CITY/ST/ZIP: PROVO, UT 84604	
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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	7/6/2015
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.