RI SOS Filing Number: 200701040200 Date: 09/17/2007 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • **Filing Fee:** $50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of $25.00

1. ID No.	2. Exact name of the limited liability company
140372	Pharmavite LLC

3. State of Formation	4. Specific description of the business which is actually conducted in Rhode Island
California	Retail Sale of Dietary Supplements

5. Principal office address	City	State	Zip
8510 Balboa Blvd., Suite 300	Northride	CA	91325

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Contact Name	Contact Title
Christine Burdick-Bell	Vice President & Counsel, Legal Affairs

Street Address	City	State	Zip
8510 Balboa Blvd., Suite 300	Northridge	CA	91325

7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE DO NOT LIST MEMBERS
FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐

Manager Name	Manager Name
Connie Barry	Hiromi Yoshikawa
Street Address	Street Address
8510 Balboa Blvd., Suite 300	8510 Balboa Blvd., Suite 300
City / State / Zip: Northridge / CA / 91325	City / State / Zip: Northridgw / CA / 91325
Manager Name	Manager Name
Hiroyoshi Settsu	Shun Uchida and Hiroshi Inaka
Street Address	Street Address
8510 Balboa Blvd., Suite 300	8510 Balboa Blvd., Suite 300
City / State / Zip: Northridge / CA / 91325	City / State / Zip: Northridge / CA / 91325

8. RESIDENT AGENT IN RHODE ISLAND DO NOT ALTER - Changes require filing of Form 642 R.I.G.L. 7-16-11

Agent Name	Address
CT Corporation System	
Address	City / Zip
10 Weybosset Street	Providence, RI / 02903

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

[redacted] 140372

FILED
File Date: SEP 17 2007
Check No.: By 95206
By:
FOR SECRETARY OF STATE USE ONLY

14353-11-184899

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

C. Burdick-Bell
Signature of Authorized Person *Date*

[redacted] Christine Burdick-Bell
Print or Type Name of Authorized Person

Form 632 Rev. 07/07