



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000193859		2. Name of Corporation Mona Vie, Inc.			
3. Street Address Principal Business Office 10855 S River Front Parkway, Suite 100			City South Jordan	State UT	Zip 84095
4. Business Phone No. 801-748-3104		5. State of Incorporation Utah			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of goods through independent distributors.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dallin A. Larsen			Vice President Name Henry D. Marsh		
Street Address 10855 S River Front Parkway, Suite 100			Street Address 10855 S River Front Parkway, Suite 100		
City South Jordan	State UT	Zip 84095	City South Jordan	State UT	Zip 84095
Secretary Name Randy Larsen			Treasurer Name Amy Cowley		
Street Address 10855 S River Front Parkway, Suite 100			Street Address 10855 S River Front Parkway, Suite 100		
City South Jordan	State UT	Zip 84095	City South Jordan	State UT	Zip 84095
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000,000	Common	\$0.01	22,195,989	Common	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. JUN 26 2008
By: HO 27
FOR SECRETARY OF STATE USE ONLY

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.

Signature Amy Cowley Date 6/11/08
Print or Type Name
Treasurer
Title