



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 103106		2. Name of Corporation Herbalife Family Foundation		
3. State of Incorporation CALIFORNIA		4. Corporate address in Rhode Island - Street Address		City
5. Foreign corporation. Enter principal office address 1800 Century Park East, 14th Floor		City Los Angeles		State CA
		Zip 90067		
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island FUND SOLICITATION AND GRANTS MADE TO QUALIFYING PUBLIC CHARITIES.				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Jack Reynolds		Vice President Name Carol Hannah		
Street Address 1800 Century Park East, 14th Floor		Street Address 1800 Century Park East, 14th Floor		
City Los Angeles	State CA	Zip 90067	City Los Angeles	State CA
			Zip 90067	
Secretary Name Conrad Lee Klein		Treasurer Name William Lowe		
Street Address 1800 Century Park East, 14th Floor		Street Address 1800 Century Park East, 14th Floor		
City Los Angeles	State CA	Zip 90067	City Los Angeles	State CA
			Zip 90067	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23				
Director Name Carol Hannah		Director Name Conrad Lee Klein		
Street Address 1800 Century Park East, 14th Floor		Street Address 1800 Century Park East, 14th Floor		
City Los Angeles	State CA	Zip 90067	City Los Angeles	State CA
			Zip 90067	
Director Name Jack Reynolds		Director Name		
Street Address 1800 Century Park East, 14th Floor		Street Address		
City Los Angeles	State CA	Zip 90067	City	State
			Zip	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78				
Agent Name CORPORATION SERVICE COMPANY		Address 170 Westminster St., Suite 900		
Address 170 WESTMINSTER STREET, SUITE 900		City PROVIDENCE		Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 3 1 0 6 *

File Date 7/1/04
Check No. 1704
By: DA
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.

William D. Lowe 6-28-04
Signature of Officer Date
William D. Lowe
Print or Type Name of Officer
Treasurer
Title of Officer