

NU SKIN ENTERPRISES INC
Form POS AM
January 16, 2008

As filed with the Securities and Exchange Commission on January 16, 2008

Registration No. 333-118495

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

**POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-3
REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF
1933**

NU SKIN ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

87-0565309

(I.R.S. Employer Identification Number)

**75 West Center Street
Provo, Utah 84601
(801) 345-1000**

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

**M. Truman Hunt
Chief Executive Officer
Nu Skin Enterprises, Inc.
75 West Center Street
Provo, Utah 84601
(801) 345-1000**

(Name, address, including zip code, and telephone number, including area code, of agent for service)

With copies to:

**D. Matthew Dorny, Esq.
Nu Skin Enterprises, Inc.
75 West Center Street
Provo, Utah 84601
(801) 345-1000**

**Kevin P. Kennedy, Esq.
Simpson Thacher & Bartlett LLP
2550 Hanover Street
Palo Alto, California 94304
(650) 251-5000**

RECENT EVENTS: DEREGISTRATION

The Registrant registered 1,500,000 shares of its Class A common stock, par value \$0.001 per share (the "Common Stock"), under the Registration Statement first filed with the Securities and Exchange Commission on August 23, 2004 and subsequently amended on September 16, 2004 (Registration No. 333-118495) (the "Registration Statement"). Pursuant to a registration rights agreement dated as of July 26, 2004, entered into among the Registrant and the purchasers signatory thereto (filed as Exhibit 4.6 to the Registration Statement), the Registrant's obligation to maintain the effectiveness of the Registration Statement has expired. Accordingly, pursuant to an undertaking made in Item 17 of the Registration Statement, the Registrant hereby removes the Common Stock from registration.

Edgar Filing: NU SKIN ENTERPRISES INC - Form POS AM

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Provo, State of Utah, on the dates noted below.

NU SKIN ENTERPRISES, INC.

By: /s/ M. TRUMAN HUNT

Name: M. Truman Hunt

Title: Chief Executive Officer and Director

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
* M. Truman Hunt	Chief Executive Officer and Director (Principal Executive Officer)	December 5, 2007
* Ritch N. Wood	Chief Financial Officer (Principal Financial and Accounting Officer)	December 5, 2007
* Blake M. Roney	Chairman of the Board	December 5, 2007
* Sandra N. Tillotson	Director	December 5, 2007
* Daniel W. Campbell	Director	December 5, 2007
* E.J. "Jake" Garn	Director	December 5, 2007
* Andrew D. Lipman	Director	December 5, 2007
/s/ PATRICIA NEGRON Patricia Negron	Director	November 27, 2007
/s/ STEVEN J. LUND Steven J. Lund	Director	December 5, 2007
/s/ CHRISTINE M. DAY Christine M. Day	Director	December 5, 2007
/s/ DESMOND C. WONG Desmond C. Wong	Director	November 30, 2007
*By: /s/ M. TRUMAN HUNT M. Truman Hunt Attorney-In-Fact		