

## Corporate Headquarters

Reliv International, Inc.  
136 Chesterfield Industrial Blvd.  
Chesterfield, Missouri 63005  
Phone: 636.537.9715  
Fax: 636.537.9753

## State & Date of Incorporation

Delaware, February 11, 1985

## Independent Registered Public Accounting Firm

Ernst & Young LLP  
St. Louis, Missouri

## Form 10-K Report

A copy of the Company's Annual Report on Form 10-K for the fiscal year ended December 31, 2005, as filed with the Securities and Exchange Commission, may be obtained without charge by writing to:

Investor Relations  
Reliv International, Inc.  
136 Chesterfield Industrial Blvd.  
Chesterfield, Missouri 63005

or by calling: 636.733.1314  
or by faxing: 636.537.8814  
or by E-mailing: [shareholderinfo@reliv.com](mailto:shareholderinfo@reliv.com)

## Stock Exchange Listing

Nasdaq Stock Market® under the symbol RELV.

## Annual Meeting

The annual meeting of shareholders will be held at 10:00 a.m. on Thursday, May 25, 2006, at Reliv Corporate Headquarters, 136 Chesterfield Industrial Blvd. Chesterfield, Missouri 63005

## Transfer Agent

American Stock Transfer & Trust Co.  
59 Maiden Lane, Plaza Level  
New York, NY 10038  
800.937.5449

## Number of Shareholders of Record

2,269 as of March 8, 2006

## Fiscal Year-End

December 31

## Shareholder Questions

Communications concerning stock transfer requirements, lost certificates, change of address or dividends should be addressed to American Stock Transfer & Trust Co. at 800.937.5449.

## Dividend Reinvestment, Share Purchase and Sale Program

This Program is available to the general public and current shareholders of the Company. If you would like to receive information on this Program, please call American Stock Transfer & Trust Co., toll free, at 888.333.0203.

## Financial Information

Reliv International maintains a website on the Internet at [www.reliv.com](http://www.reliv.com).

