

Board of Directors

seated:

Robert L. Montgomery

Chairman, President
and Chief Executive Officer,
Reliv International, Inc.

standing, left to right:

Carl W. Hastings, Ph.D.

Vice Chairman, Chief Scientific Officer,
Reliv International, Inc.

John B. Akin

Retired Vice President,
A.G. Edwards & Sons Inc.

Denis St. John, CPA

Principal, Larson Allen Health Care Group

Stephen M. Merrick

Senior Vice President,
Reliv International, Inc.

Donald L. McCain

Corporate Secretary,
The Baughan Group Inc.

Robert M. Henry

Chairman and Chief Executive Officer,
Arbonne International, Inc.

not pictured:

Michael D. Smith

Senior Vice President of Major Initiatives
Stampin' Up!



Corporate Officers

Robert L. Montgomery

Chairman, President
and Chief Executive Officer

Carl W. Hastings, Ph.D.

Vice Chairman, Chief Scientific Officer

R. Scott Montgomery

Executive Vice President, Chief Operating Officer

Ryan A. Montgomery

Executive Vice President, Worldwide Sales

Steven G. Hastings

Senior Vice President, North American Sales

Stephen M. Merrick

Senior Vice President,
International and Corporate Development
General Counsel and Secretary

Steven D. Albright

Vice President, Finance
Chief Financial Officer

Kurt C. Wulff

Vice President, Marketing