

NU SKIN ENTERPRISES INC  
Form 8-K  
January 07, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**January 1, 2008**

Date of Report (Date of earliest event reported)

**NU SKIN ENTERPRISES, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction  
of incorporation)

**001-12421**

(Commission File Number)

**87-0565309**

(IRS Employer  
Identification Number)

**75 West Center Street**

**Provo, UT 84601**

(Address of principal executive offices and zip code)

**(801) 345-1000**

(Registrant's telephone number, including area code)

**N/A**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4 (c))

**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal year.**

On January 1, 2008, the Board of Directors of Nu Skin Enterprises, Inc. (the Company ) adopted an amendment to Sections 4.2, 4.3 and 4.4 of the Company s Amended and Restated Bylaws (the Bylaws ) to clarify the Company s ability to issue and transfer uncertificated shares. This amendment was made in response to recent amendments to the New York Stock Exchange ( NYSE ) rules which require securities listed on the NYSE to be eligible to participate in the direct registration system, or DRS.

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A copy of the amendment to the Bylaws is attached as Exhibit 3.1 to this report and is hereby incorporated by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibit.

3.1 Amendment to the Amended and Restated Bylaws of Nu Skin Enterprises, Inc.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**NU SKIN ENTERPRISES, INC.**  
(Registrant)

/s/ D. Matthew Dorny  
D. Matthew Dorny  
Vice President

Date: January 7, 2008

**EXHIBIT INDEX**

Exhibit No. Exhibit Description

3.1 Amendment to the Amended and Restated Bylaws of Nu Skin Enterprises, Inc.