The Carrick Law Group P.C. 350 South Grand Avenue, Suite 2930 Los Angeles, California 90071

MARCH 29, 2007

NOTICE OF VIOLATION OF THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (California Health and Safety Code §25249.5 et seq.)

• NATURE'S SUNSHINE PRODUCTS, INC.

Kristine Hughes President & CEO NATURE'S SUNSHINE PRODUCTS, INC. 75 East 1700 South Provo, UT 84606

Re: Red Yeast Rice Dietary Supplement Products

Dear Ms. Hughes:

Lawrence Switzer (the "Noticing Party") serves this Notice of Violation ("Notice") upon NATURE'S SUNSHINE PRODUCTS, INC. ("Noticed Company") pursuant to and in compliance with California Health and Safety Code ("H&S Code") § 25249.7(d) and 22 California Code of Regulations ("CCR") § 12903. This Notice satisfies a prerequisite for Noticing Party to commence an action against the Companies to enforce the Safe Drinking Water and Toxic Enforcement Act of 1986. The violations addressed by this Notice occur in every county and city in California. This Notice is being served upon each violator, the California Attorney General, the district attorney of every California county and the city attorney of every California city with a population (according to the most recent decennial census) of over 750,000. If the Companies have a current registration with the California Secretary of State that identifies a Chief Executive Officer, President, or General Counsel, this Notice is being addressed to, and served upon, one of those persons.

Attached as Exhibit A to this Notice is a copy of "The Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65): A Summary." The attached Summary was prepared by the California EPA and provides general information about the Safe Drinking Water and Toxic Enforcement Act of 1986. Copies of the Summary are not required to be, and are not being, provided to the public enforcement agencies.

Description of the Noticing Party, the Alleged Violator, and the Alleged Violations Addressed by this Notice:

This Notice is provided by Lawrence Switzer. Mr. Switzer is an individual who resides in Santa Rosa, CA. Mr. Switzer is acting in the public interest pursuant to H&S Code § 25249.7(d), and is acting to protect the environment, improve human health and support environmentally sound practices.

A Professional Corporation Telephone (213) 346-7930 / Fax (213) 346-7931 www.carricklawgroup.com

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- ♦ The violator's name and address is:
 - NATURE'S SUNSHINE PRODUCTS, INC.
 75 East 1700 South
 Provo, UT 84606
- The violations addressed by this Notice began on or after October 1, 1992, have occurred on numerous occasions each and every day since October 1, 1992, and are ongoing and continuing.
- ♦ This Notice of Violation covers the "warning provision" of Proposition 65, which is found at H&S Code § 25249.6.
- The name of each chemical that is listed pursuant to the Safe Drinking Water and Toxic Enforcement Act of 1986 involved in the violations addressed by this Notice is Lovastatin (also known as mevinolin, Lovastatin is listed as a Proposition 65 reproductive toxin the "Listed Chemical"). The Listed Chemical is listed (and have been so listed for more than twelve months) by the Governor of the State of California as being a chemical known to the State of California to cause reproductive toxicity. See Exhibit B attached hereto.
- ♦ The route of exposure for the violations addressed by this Notice is ingestion.
- The type of consumer products causing the exposures addressed by this Notice are Red Yeast Rice Dietary Supplement Products:

TABLE A REPRESENTATIVE PRODUCT LIST NATURE'S SUNSHINE RED YEAST RICE

- ♦ There are numerous sources of the exposures addressed in this Notice. These exposures occur in homes, the workplace and everywhere else in California where these Products are consumed. These exposures occur principally off the property of the Noticed Company.
- In the course of doing business, the Noticed Company knowingly and intentionally have exposed, and continues to expose, individuals (especially pregnant and post-partum women) to the Listed Chemicals in these Products. No clear and reasonable warning is or has been provided by the Noticed Company to individuals regarding this exposure to the Listed Chemicals or regarding the fact that the Listed Chemicals are known to the State of California to be a carcinogen and/or reproductive toxin.
- ♦ These exposures have gone on from 1992 and are ongoing and continuing as Mr. Switzer believes and so alleges that the Noticed Company has tolled the statute of limitations by fraudulent concealment of the constituents of the ingredients in its Products from those persons that required a warning in the stores where the Company's Products are sold for consumer use in California. The labels on these Products are further absent any warning that would meet the

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definition delineated at Title 22 CCR § 12601(b)(1)(A), nor do they comply with section (b)(3) and (b)(4)(B) of that regulation.

♦ The reproductive toxin, contained in the ingredients of the Products, and subject to the warning requirements of H&S Code §25249.6 and more specifically 22 CCR § 12601(b) et seq., is listed below:

1. Lovastatin

- ♦ The aforementioned reproductive toxin is on the Governor's list (Prop 65 List) as expressed at 22 CCR § 12000. This chemical is known to the State of California to cause reproductive harm to humans requiring special warning labels and care in handling and use.
- The principal route of exposure is through a "consumer products exposure" via ingestion during use of the Products. These exposures have gone on since October 1, 1992, and are ongoing and continuing at every place in California that the Products listed in TABLE A are offered for sale and use. All references to "exposure" in this notice shall be understood to be exposures to the Products, including but not limited to the specific Product lines in said TABLE and the ingredients of those Products. The sale of these Products constitutes a transfer of a known reproductive and/or carcinogenic chemical into the populous and the normal use of the Products by the purchaser or others will cause the exposure without a clear and reasonable warning.
- The location of these alleged exposures are many and varied while occurring within the 58 counties of the state of California as evidenced by the District Attorneys addressed in the enclosed distribution list. Mr. Switzer believes and so alleges that at least one of the jurisdictions identified had the Noticed Company's Products sold within that county by the Noticed Company wholesale or retail distributor and that sale caused the utilization of the Products and subsequent exposure. Further that usage caused exposures in that jurisdiction to the constituents of the Products as identified herein, and those exposures by the Noticed Company were allowed to take place without the prerequisite warnings as delineated by the applicable statutes specified in this notice.

Please direct any inquiries regarding this notice or any communication for the noticing party, Lawrence Switzer to:

Roger Lane Carrick, Esq. The Carrick Law Group, P.C. 350 S. Grand Avenue, Suite 2930 Los Angeles, CA 90071 Tel.: (213) 346-7930 / Fax: (213) 346-7931

cc w/att.: Judith M. Praitis, Esq.; Amy P. Lally, Esq.; Rebecca Goldstein, Esq.

EXHIBIT B NOTICED PARTY:

• NATURE'S SUNSHINE PRODUCTS, INC.

List Of Chemicals Contained In The Attached 60-Day Notice of Violation That Are Listed By
The Governor Of The State Of California As Being Known To The State Of California To Cause
Reproductive Toxicity

REPRODUCTIVE TOXINS

Chemical	CAS No.	Date Added to List
Lovastatin	75330755	October 1, 1992

CERTIFICATE OF MERIT HEALTH AND SAFETY CODE SECTION 25249.7(d)

• LOVASTATIN

NOTICED PARTY:

• NATURE'S SUNSHINE PRODUCTS, INC.

- I, Roger Lane Carrick, on behalf of Lawrence Switzer hereby declare:
- 1. This Certificate of Merit accompanies the attached sixty-day notice(s) in which it is alleged that the parties identified in the notices have violated California Health and Safety Code section 25249.6 by failing to provide clear and reasonable warnings.
 - 2. I am the attorney for the noticing party.
- 3. I have consulted with one or more persons with relevant and appropriate experience or expertise who has reviewed facts, studies, or other data regarding the exposure to the listed chemical(s) that is the subject of this action.
- 4. Based upon the information obtained through those consultations, and all other information in my possession, I believe there is a reasonable and meritorious case for the private action. I understand that "reasonable and meritorious case for private action" means that the information provides a credible basis that all the elements of the plaintiffs' case can be established and the information did not prove that the alleged violator will be able to establish any of the affirmative defenses set forth in the statute.
- 5. The copy of this Certificate of Merit served on the Attorney General attaches to it factual information sufficient to establish the basis for this certificate, including the information identified in Health and Safety Code section 24249.7(h)(2), i.e., (1) the identity of the person consulted with and relied on by the certifier, and (2) the facts, studies, or other data reviewed by those persons.

Date: March 29, 2007

ROGER LANE CARRICK

THE CARRICK LAW GROUP, P.C.

ATTORNEYS FOR LAWRENCE SWITZER

CERTIFICATE OF SERVICE

I am over the age of 18 and not a party to this case. I am a resident of or employed in the county where the mailing occurred. My business address is 350 S. Grand Avenue, Suite 2930, Los Angeles, CA 90071-3406.

On March 29, 2007, I served copies of the documents listed immediately hereafter by first class mail by placing same in sealed envelopes, fully preparing postage thereon, and depositing said envelopes in the U.S. Mail at Los Angeles, California. Said envelopes were addressed as follows:

SEE ATTACHED DISTRIBUTION LIST

(sent via certified mail with applicable postage to those parties listed with an asterisk)

Documents mailed:

1. NOTICE OF VIOLATION OF THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (California Health and Safety Code §25249.5 et seq.)

NOTICED PARTIES:

- NATURE'S SUNSHINE PRODUCTS, INC.
- 2. Exhibit A THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (PROPOSITION 65): A SUMMARY (only sent to those parties listed with an asterisk)
- 3. Exhibit B Details of Relevant Proposition 65 Chemical Listing
- 4. CERTIFICATE OF MERIT (attachments only sent to California Attorney General's Office)

I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct, and that this declaration was executed on March 29, 2007, at Los Angeles, California.

Kimberly A.K. Burgo

DISTRIBUTION LIST – NOTICED PARTIES *By Certified Mail – Return Receipt Requested 60-Day Notice of Violation; Exhibit A - Summary of Prop. 65; Exhibit B - Details of Relevant Proposition 65 Chemical Listing; Certificate of Merit; and Certificate of Service

Kristine Hughes President & CEO NATURE'S SUNSHINE PRODUCTS, INC. 75 East 1700 South Provo, UT 84606

By Certified Mail – Return Receipt Requested

*CT Corporation System 818 West Seventh Street, 2nd Floor Los Angeles, CA 90017

By Certified Mail - Return Receipt Requested

On behalf of: NATURE'S SUNSHINE PRODUCTS, INC.

Judith M. Praitis, Esq.; Amy P. Lally, Esq.; Rebecca Goldstein, Esq. Sidley Austin LLP 555 W. Fifth Street, Suite 4000 Los Angeles, CA 90013

COURTESY COPY
On behalf of: NATURE'S SUNSHINE
PRODUCTS, INC.

DISTRIBUTION LIST – GOVERNMENT ENTITIES

60-Day Notice of Violation; Exhibit B - Details of Relevant Proposition 65 Chemical Listing; Certificate of Merit (w/atts. AG's office only); and Certificate of Service

CALIFORNIA ATTORNEY GENERAL
CA Department of Justice
PROP. 65 ENFORCEMENT REPORTING
Attn: Prop 65 Coordinator
1515 Clay Street, Suite 2000
Post Office Box 70550

Los Angeles City Attorney's Office 1800 City Hall East 200 N. Main Street Los Angeles, CA 90012 San Diego City Attorney's Office Civic Center Plaza 1200 Third Avenue, 3rd Floor San Diego, CA 92101

Oakland, CA 94612-0550

San Francisco City Attorney's Office City Hall, Room 234 San Francisco, CA 94102

San Jose City Attorney's Office 151 West Mission Street San Jose, CA 95110 Office of the District Attorney of Alameda County 1225 Fallon Street, Room 900 Oakland, CA 94612 Office of the District Attorney of Alpine County P.O. Box 248 Markleeville, CA 96120

Office of the District Attorney of Amador County 708 Court Street, Room 202 Jackson, CA 95642 Office of the District Attorney of Butte County Administration Building 25 County Center Drive Oroville, CA 95965 Office of the District Attorney of Calaveras County County Government Center 891 Mountain Ranch Road San Andreas, CA 95249

Office of the District Attorney of Colusa County 547 Market Street Colusa, CA 95932 Office of the District Attorney of Contra Costa County PO Box 670 Martinez, CA 94553 Office of the District Attorney of Del Norte County County Courthouse 450 H Street, Suite 171 Crescent City, CA 95531

Office of the District Attorney of El Dorado County 515 Main Street Placerville, CA 95667 Office of the District Attorney of Fresno County 2220 Tulare Street, Suite 1000 Fresno, CA 93721 Office of the District Attorney of Glenn County P.O. Box 430 Willows, CA 95988

Office of the District Attorney of Humboldt County 825 Fifth Street Eureka, CA 95501 Office of the District Attorney of Imperial County County Courthouse, Rm. 202 939 W. Main Street El Centro, CA 92243 Office of the District Attorney of Inyo County 168 N. Edwards Street P.O. Drawer D Independence, CA 93526

Office of the District Attorney of Kern County 1215 Truxtun Avenue, 4th Floor Bakersfield, CA 93301 Office of the District Attorney of Kings County Government Center 1400 West Lacey Boulevard Hanford, CA 93230

Office of the District Attorney of Lake County 255 N. Forbes Street, Ste. 424 Lakeport, CA 95453

Office of the District Attorney of Lassen County County Courthouse 220 S. Lassen Street, Ste. 8 Susanville, CA 96130 Office of the District Attorney of Los Angeles County 18000 Criminal Courts Building 210 W. Temple Street Los Angeles, CA 90012

Office of the District Attorney of Madera County 209 W. Yosemite Avenue Madera, CA 93637 Office of the District Attorney of Marin County 3501 Civic Center Drive, Room 130 San Rafael, CA 94903

Office of the District Attorney of Merced County 2222 "M" Street Merced, CA 95340

Office of the District Attorney of Monterey County 240 Church Street, Room 101 Salinas, CA 93902

Office of the District Attorney of Orange County 401 Civic Center Drive West Santa Ana, CA 92701

Office of the District Attorney of Riverside County 4075 Main Street, 1st Floor Riverside, CA 92501

Office of the District Attorney of San Bernardino County 316 N. Mountain View Avenue San Bernardino, CA 92415-0004

Office of the District Attorney of San Joaquin County 222 E. Weber, Room 202 P.O. Box 990 Stockton, CA 95201

Office of the District Attorney of Santa Barbara County 1105 Santa Barbara Street Santa Barbara, CA 93101

Office of the District Attorney of Shasta County 1525 Court Street, Third Floor P.O. Box 1320 Redding, CA 96001-1632

Office of the District Attorney of Solano County 600 Union Avenue Fairfield, CA 94533 Office of the District Attorney of Mariposa County 5089 Bullion Street P.O. Box 730 Mariposa, CA 95338

Office of the District Attorney of Modoc County County Courthouse 204 S. Court Street, Room 202 Alturas, CA 96101

Office of the District Attorney of Napa County 931 Parkway Mall Napa, CA 94559

Office of the District Attorney of Placer County 11562 "B" Avenue, DeWitt Center Auburn, CA 95603

Office of the District Attorney of Sacramento County 901 "G" Street P.O. Box 749 Sacramento, CA 95814

Office of the District Attorney of San Diego County 330 West Broadway, Ste. 1320 San Diego, CA 92101

Office of the District Attorney of San Luis Obispo County 1050 Monterey Street, Room 450 San Luis Obispo, CA 93408

Office of the District Attorney of Santa Clara County 70 West Hedding Street, West Wing San Jose, CA 95110

Office of the District Attorney of Sierra County County Courthouse P.O. Box 457 Downieville, CA 95936

Office of the District Attorney of Sonoma County Hall of Justice 600 Administration Drive, Room 212-J Santa Rosa, CA 95403 Office of the District Attorney of Mendocino County County Courthouse P.O. Box 1000 Ukiah, CA 95482

Office of the District Attorney of Mono County County Courthouse P.O. Box 617 Bridgeport, CA 93517

Office of the District Attorney of Nevada County Courthouse Annex 201 Church Street, Suite 8 Nevada City, CA 95959-2504

Office of the District Attorney of Plumas County 520 Main Street, Room 404 P.O. Box 10716 Quincy, CA 95971

Office of the District Attorney of San Benito County 419 4th Street, 2nd Floor Hollister, CA 95023-3801

Office of the District Attorney of San Francisco County Hall of Justice 880 Bryant Street, Room 325 San Francisco, CA 94103

Office of the District Attorney of San Mateo County 400 County Center, 3rd Floor Redwood City, CA 94063

Office of the District Attorney of Santa Cruz County 701 Ocean Street, Ste. 200 Santa Cruz, CA 95060

Office of the District Attorney of Siskiyou County P.O. Box 986 Yreka, CA 96097

Office of the District Attorney of Stanislaus County 800 11th Street, Room 200 P.O. Box 442 Modesto, CA 95354 Office of the District Attorney of Sutter County Courthouse Annex Box 1555 446 Second Street Yuba City, CA 95991

Office of the District Attorney of Tulare County County Civic Center 221 S. Mooney Boulevard, Room 224 Visalia, CA 93291

Office of the District Attorney of Yolo County 301 Second Street Woodland, CA 95695 Office of the District Attorney of Tehama County County Courthouse P.O. Box 519 Red Bluff, CA 96080-0519

Office of the District Attorney of Tuolumne County 423 N. Washington Street Sonora, CA 95370

Office of the District Attorney of Yuba County County Courthouse 215 Fifth Street Marysville, CA 95901 Office of the District Attorney of Trinity County P.O. Box 1310 Weaverville, CA 96093

Office of the District Attorney of Ventura County 800 South Victoria Avenue, Rm. 314 Ventura, CA 93009