



**There is no greater
gift in life than
caring for another
human being.**

Mark Hughes



annual 08 report

Chairman's Message



www.HerbalifeFamilyFoundation.org

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Casa Herbalife Poland



Dear Herbalife Family Foundation Family,

When you think about what you've accomplished during a year, if you were actually able to make a positive difference in someone's life – what a great feeling. We've all had that opportunity during 2008 through the work of the Herbalife Family Foundation and its worldwide Casa Herbalife program, which is helping bring good nutrition to children in need.

All children deserve healthy nutrition. How can you play and learn if you are hungry? What chance do you have in life? Herbalife Founder Mark Hughes knew this when he created the Herbalife Family Foundation in 1994, and opened the first Casa Herbalife in Rio de Janeiro in 1998.

This year, we added eight new Casa Herbalife programs in locations from Australia to Bolivia to Iceland, bringing our total to 39 programs on five continents by the end of 2008. We honored the second recipient of the HFF Humanitarian Award, Thomas Hayes, and we watched in awe as our Herbalife Independent Distributors set new fundraising records in support of our Casa Herbalife programs. We provided funds to help those affected by earthquakes in China, floods in Brazil and devastating hurricanes in North America and we had more volunteers than ever before at our Casa Herbalife programs.

More than anything, however, we marveled at the undefeatable spirit of the children around the world and the generosity of our Herbalife family and friends.

When you think of what you accomplished in 2008, be sure to count the 12,625 children in our 39 Casa Herbalife programs around the world who are having a chance at a better life because of you.



Michael O. Johnson,
Chairman of the Herbalife Family Foundation,
with youth from A Place Called Home at
PeaceJam 2008 in Los Angeles.



The Herbalife Family Foundation (HFF) is dedicated to improving children's lives by helping organizations provide healthy nutrition to children at risk.

Director's Message



Robyn M. Browning, CFRE
Executive Director,
Herbalife Family Foundation

Dear Friends of HFF,

The past year has been one of great success and growth for the Herbalife Family Foundation. Thanks to the overwhelming generosity and enthusiasm of HFF supporters we were able to, despite these difficult economic times, increase our giving on a global level.

The best way to measure the success of the Herbalife Family Foundation is through the stories of the children served by our programs. We are humbled by the letters, cards and personal accounts we receive from the children who have become members of our global Casa Herbalife family. We've included a selection of these stories in this report.

You will find the true impact of HFF and Casa Herbalife through the words of the children we serve. We hope you find the report informative, perhaps even inspiring, and share it with your friends, families and colleagues.

With warm regards,

A handwritten signature in black ink that reads "Robyn M. Browning".

Casa Herbalife Peru



OVERVIEW

The Herbalife Family Foundation (HFF), created in 1994 by Herbalife Founder Mark Hughes, is dedicated to improving children's lives by helping organizations provide healthy nutrition to children at risk. HFF also lends support to relief efforts, responding to natural disasters around the world.

With the generous contributions of Herbalife Independent Distributors, Herbalife employees and friends, HFF offers support to impoverished children, helping them to survive and reach their potential, despite the difficult challenges they face.



Mark Hughes
1956 - 2000



Casa Herbalife, HFF's flagship program, was introduced in 2005 to support existing charitable organizations. The program, named after the Brazilian orphanage Mark Hughes and HFF built in 1998, helps to provide proper nutrition to children in more than 32 countries around the globe.

Casa Herbalife programs receive HFF funding as well as the support of local HFF donors through numerous fundraisers and volunteer projects.

HFF Success Stories

Through the Casa Herbalife program, and the hard work of our volunteers and the staffs of the charities we support, we have made great strides to improve the lives of thousands of children. Here are a few personal accounts from the children of Casa Herbalife.

"When I am learning, I have hope to follow my goals."

- Rudy
Bolivia

For the past seven years, Rudy Fernando Condori has been living with his mother and three siblings in a one-room shack with brick walls, an aluminum roof and no insulation. As a single mother, Rudy's mom works sporadically, doing laundry or cleaning in their town near La Paz, but has not been able to provide the basic necessities her children need to thrive. Rudy came to **Casa Betania** five years ago and is receiving an education, healthcare and thanks to Casa Herbalife, nutritious meals every day. Now 13, Rudy has a positive attitude towards life and is inspired to change difficult situations into opportunities for growth and success.



The HFF Casa Herbalife program supports two charitable organizations in Mexico: **Ministerios de Amor** in Mexico City and **Albergue Los Pinos** in Guadalajara. Through the Casa Herbalife programs at these locations thousands of at-risk children are receiving the nutrition they need every day.

In addition to providing support for nutrition programs, the Herbalife Independant Distributors and Herbalife employees in the area are heavily involved with the children served by these two wonderful organizations and regularly visit with the children, often celebrating holidays and special achievements with them.

"I got a second chance. I feel like I have met my guardian angel."

- José Alfredo
Mexico

By the age of 12, José Alfredo had already endured homelessness, neglect and abuse. He came to Ministerios de Amor in poor health, malnourished and small for his age.

Two years later, after receiving counseling in a loving environment, encouragement from the staff of Ministerios de Amor, and three healthy meals a day thanks to Casa Herbalife, Jose is healthy, happy, going to school and playing rugby.





HFF has supported healthy eating workshops at **Hackney Young Carers Project (HYC)** in London, England since 2006. Hackney Young Carers Project provides support, advice, advocacy, recreation and educational opportunities for children and young people under 18 who have to care for a member of their family or household. The person they care for may have a physical illness, physical or learning disability, mental health problem, misuse drugs or alcohol, or be frail or elderly.



Members of Hackney Young Carers Project enjoy a day of healthy activity with Casa Herbalife volunteers in the UK

"The support you have given us over the last two years has changed lives, there is no doubt about it - without your help many do not have a chance of leading a healthy and active lifestyle."

- Vera, Hackney Young Carers program manager
England

Young carers may provide daily physical care and household upkeep. They may also provide emotional care through support for depression. With care that often has to be provided around the clock, many of these young carers may not have the same chances in life to lead socially and physically active lifestyles like their peers.

Hackney is one of the most deprived boroughs in London and many of the 140 young carers that attend the project live in poverty. This has often resulted in them having poor diets. Having a limited budget to buy food only complicates the fact that many do not possess a basic knowledge of

nutrition and food preparation. The Casa Herbalife cookery workshops have been designed to improve the emotional and psychological well-being of vulnerable young people by helping to build self-esteem and resilience, having fun, reducing isolation and learning new skills to use back at home.

Kye, the program's head teaching chef shared that, "They enjoy trying new and different foods now; they have learned to work as a team, everyone has a job and they like trying each other's dishes."

"I am so happy to see that Lisa loves my cooking and follows the health advice from the dietician. She has started to drink more water on her own and tells me that chips and soft drinks are no good for health."

- Macy, Lisa's mother & Po Leung Kuk participant
Hong Kong

Po Leung Kuk offers nutrition education, in addition to nutritious meals, as part of its Casa Herbalife program. The program offers financial assistance to the mothers served by the center so that they may purchase groceries and learn to prepare healthy dishes for their children under the guidance of a professional dietician.

Lisa, 5, was living with her parents and siblings in a public housing unit. When the family's financial situation took a turn for the worse, Lisa's father and mother had frequent, violent fights. After Lisa's mother had to be admitted to the hospital from injuries inflicted by her husband, she sought temporary accommodations at Po Leung Kuk for Lisa and herself.

Lisa came to "the Kuk" with severe calcium deficiency and dental issues. Her health issues caused her interest in food to become very limited, which made getting all of the necessary nutrients almost impossible.

Thanks to the Casa Herbalife program at Po Leung Kuk, Lisa and her mother, Macy, were able to take part in two nutrition education programs that have greatly improved Lisa's nutrition and her overall health.

Casa Herbalife Thailand



"Jenny" was one of those rare children who came to **Hong Hua Orphanage**

directly from her birth mother. Jenny's

mother was a young woman who dealt with physical abuse at the hands of a loved one and lived on the streets to survive. She even turned to prostitution to support Jenny and her younger brother. In order to provide her children with a better upbringing, she took them to Hong Hua to live in a safer environment and receive the basic necessities they needed.

When Jenny was brought to Hong Hua, she was clearly terrified. Today, Jenny is a pretty, happy girl with a beautiful smile and winning personality. Instead of a life of pain and struggle, Jenny has a promising future.





Loyola Marymount University. "I have been able to experience almost every program A Place Called Home has to offer. But one experience I will never forget is the 2008 PeaceJam event. Thanks to Herbalife, I had the honor of meeting Nobel Peace Prize winners, including Archbishop Desmond Tutu."

Verena also shared her thoughts on the annual APCH and HFF beach outing that is organized by Herbalife employees and volunteers. "I am thankful for the Herbalife beach party, that was super fun. I do not really like sand or ocean water but the Herbalife staff members that were there made my time on the beach really fun. We played games, ate delicious and nutritious snacks and had a great time. I really feel blessed because A Place Called Home has done so much for me and my family. A Place Called Home has changed me for the better. I am more focused in school and on my future. Herbalife and the PeaceJam event have greatly contributed to my determination because PeaceJam inspired me to want to become a future Nobel Peace Prize winner. THANKS HERBALIFE!"

Since the inception of the Casa Herbalife program at **A Place Called Home** in 2005, thousands of children have received nutritious meals and nutrition education thanks to the support of Herbalife Independent Distributors, the company and employees in the Los Angeles area. A Place Called Home is an after-school enrichment center that provides food, education and a safe environment for 4,000 members in South Los Angeles.

Verena Smith has been a member of A Place Called Home for eight years. In 2008, she was selected as one of five lucky APCH members to receive scholarships from Herbalife Chairman's Club member Leslie Stanford to attend the 2008 PeaceJam event held at

"Herbalife and the PeaceJam event have greatly contributed to my determination because PeaceJam inspired me to want to become a future Nobel Peace Prize winner. THANKS HERBALIFE!"

- Verena Smith
United States



A Place Called Home's director, Thyonne Gordon, and members enjoy Herbalife shakes at the grand opening of the Casa Herbalife kitchen in Los Angeles

Disaster Relief Support

On May 12, 2008 an 8.0 magnitude earthquake struck southwest China. On the days following, more than 10,000 aftershocks rocked the same area. As of June 12, the death toll reached almost 70,000, with about 374,000 injured and almost 20,000 people missing. Hundreds of children lost their lives in collapsed schools — countless parents lost their beloved children forever.

The Herbalife Family Foundation along with Herbalife China quickly joined the rescue and relief efforts donating US\$300,000 (RMB 2 million) to the China Sichuan Province Red Cross. HFF and Herbalife staff around the globe have continued to raise additional funds totaling more than US\$200,000 for the recovery efforts.

SOS Children's Village
Chengdu, China

In addition to fundraising efforts around the globe, Herbalife employees and Independent Distributors in China rushed to volunteer in the quake zone, assisting local Red Cross workers in evacuating survivors and delivering food, water and medication to refugee camps erected in the quake-damaged area. Herbalife China also mobilized donation trucks to travel over 450 miles to deliver Herbalife products to rescue workers.

As the first to respond to the disaster, China armed forces rescue workers experienced days of non-stop activity and found themselves without enough food supplies. Fortunately, after days of traveling through difficult terrain, the Herbalife China trucks reached the rescue workers and provided them with much-needed nutrition, compliments of Herbalife.



Once again, our global family came together to take care of those in need when it mattered

most. With millions of children affected by natural disasters every year, HFF is committed to raising funds and providing assistance to like-minded organizations helping at the scene of the disaster. Such efforts have helped provide food, clothing, clean drinking water and shelter to thousands of children.



Humanitarian Award



The 2008 Humanitarian Award was presented to Thomas Hayes during the annual Mark Hughes Bonus Awards ceremony in Singapore on March 16, 2008.

Tom is a U.S.-based President's Team member who lives with his wife Kaitlyn in Connecticut. He was selected as the 2008 honoree because of his selfless dedication to providing both financial and volunteer support to worthy organizations.

Every weekend, Tom and Kaitlyn commute to Harlem, N.Y. to volunteer at the Terrence Cardinal Cooke Health Care Center (TCCHCC) and brighten the days of patients who are

too ill or disabled to leave the center. The only facility of its kind in New York state, the TCCHCC is particularly close to Tom's heart, as it provides a home and dignified lifestyle for those living with chronic illnesses – including the elderly, severely disabled, children, and people with AIDS, Alzheimer's disease, Huntington's disease or kidney failure.



As the 2008 HFF Humanitarian Award honoree, Tom selected the Terrence Cardinal Cooke Health Care Center as the recipient organization for a \$10,000 grant from HFF.

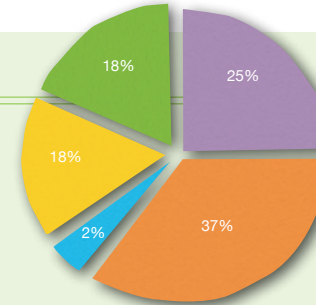
The Herbalife Family Foundation established the HFF Humanitarian Award to recognize Herbalife Independent Distributors who exemplify the foundation's mission and, through their outstanding involvement and dedication, have made a significant contribution to changing lives through community service.

2008 Financial Report

Reporte Financiero del 2008

Grantmaking by Region/Otorgaciones efectuadas por región

South America / Suramérica	\$422,804
Europe / Europa	\$272,614
North America / Norteamérica	\$196,543
Asia Pacific / Asia Pacifico	\$195,327
Mexico / México	\$20,000

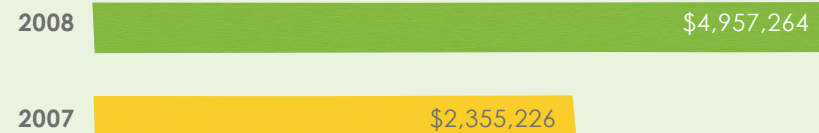


Funds raised in 2008 will fund Casa Herbalife projects in 2009.
Los fondos recaudados en 2008 son destinados a patrocinar los programas del ciclo del 2009

Profit and Loss/Ganancias y Pérdidas

	2008	2007
Total Income¹/Total de Ingresos	\$4,630,661	\$2,291,693
Expenses/Gastos		
Grants/Otorgaciones	\$1,107,288	\$423,533
Fundraising Expenses/Gastos de Recaudación	\$512,062	\$362,325
Administrative Expenses/Gastos Administrativos	\$350,595	\$436,959
Total Expenses/Total de Gastos	\$1,969,946	\$1,222,817
Net Income/Ingreso Neto	\$2,660,715	\$1,068,876

Total Assets¹/Total Activo



¹2008 Asset and Income Statements include \$1.4 million in pledge receivables.

*HFF continues to grow the foundation in support of Mark Hughes' vision.
HFF continúa creciendo la fundación apoyando la visión de Mark Hughes.*

This is an unaudited financial picture. HFF does undergo an annual audit by an independent CPA according to GAAP standards. For more information please contact the HFF office. Esta es una ilustración financiera sin auditoría. HFF experimenta una auditoría anual de un Contador Público Certificado independiente según las normas de GAAP. Para más información, favor de contactar a la oficina de HFF.

2008 Major Donors

Donantes Principales del 2008

Through the support of many, the Herbalife Family Foundation is improving the lives of children all over the world. We would like to recognize the following donors for their inspired support of HFF in 2008. A través del apoyo de muchos, la Fundación Familia Herbalife está mejorando las vidas de niños y niñas de todo el mundo. Nos gustaría reconocer a los siguientes donantes por su apoyo inspirado por HFF en 2008.

Paulina Abad & Pablo Quiroz
Kimberly Abrahamson
Margarito Acosta Bello
Jason Acquistapace
Tawny Adams
Rajesh Adigal
Marcellus Aerts
Jaru Ag
Judith D. Aguiar Querero
Yusuf Ahmed
Yutaka Akagi
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James Beiswonger
Wil Jan Bekkers
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Oren Bellitti
John Bell
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Maura Bini
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Jennifer Guler
Jennifer & Jr. Gunter
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Pam Guthrie
Geraldito Gutierrez
Melina Gutierrez
Omar Gutierrez

María De Gutierrez Echeverría
Vicente Gutierrez
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Herbalife Philippines Employees
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Stanislav Kartin
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Hakim Kassam
Michiaki Katoh
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Mayumi Kawamura
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Takako Kawata
Tigran Kazarosyan
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Sajjachai Khanana
Sophonwit Kitthanajira
Sylvia Killing
Tae Ho Kim & Hyun Mo Koo
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Heidi Kinsey
Bruce S. Kirby
Joji Kitamura
Nuntapong Kitgrandee
Sergey Klimushin
Marine Kling
Christopher Klino
Ayako Kobayashi
Emiko Kobayashi
Nobue Kodama
Michael Kohne
Yoshimi Komori
Khanittha Kongmanee
Joe Kost
Barbara Koziel
Michaela Krau
Conrad Kreiger
Beate Krichbaum
Girish Krishna
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Dagmar Kuhn-Cabrera
Grace Kuo
Takashi Kuroda
Nunzio La Monica
Aida La Serna
Michel Lachance
Mathawee Ladthongsai
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André La Faye & Verónica Hein
Laurence Lamy
Talina Landherr
Pamela Landy
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Richard Lanza
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Scott Laufenberg
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Eva G. Lawrence
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Fred Lopez
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Leonardo Villamizar
Nuridalia Villanueva
Garcia Nicanor Villaverde
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M. Teresa Viramontes
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*Please forgive us if your name was omitted in error and contact us if an edit to the spelling of your name is required.



*Favor de disculparnos si por error su nombre ha sido omitido y háganos favor de contactarnos si es necesario el hacer corrección en la ortografía de su nombre.

Casa Herbalife Locations & Launch Dates Localidades de Casa Herbalife y Fechas de Apertura

North America

- 1 A Place Called Home
Los Angeles, California USA Mar 2005
- 2 Atlanta Children's Shelter
Atlanta, Georgia USA Apr 2005
- 3 Wayne Barton Study Center
Boca Raton, Florida USA Mar 2006
- 4 Walker's Place of Safety
Kingston, Jamaica Dec 2007

South America

- 5 Casa do Menor Sao Miguel Arcanjo
Rio de Janeiro, Brazil 1998
- 6 Associacao Casa Da Crianca Do Santos
Santos, Brazil July 2005
- 7 Casa do Menor Sao Miguel Arcanjo
Fortaleza, Brazil Feb 2007
- 8 MAMÁ
Buenos Aires, Argentina Sept 2008
- 9 Nuestra Ayuda Inspirda en Maria (NAIM)
Santiago, Chile Jan 2006
- 10 Asociación Probienestar Infantil (APROBI)
Bogotá, Colombia Feb 2007
- 11 Jardín de Infancia Luisa Cáceres
de Arismendi
Caracas, Venezuela May 2007

- 12 Fundación Arco Iris, Casa Betania
La Paz, Bolivia May 2008
- 13 Asociación La Buena Esperanza
Lima, Peru Sept 2008

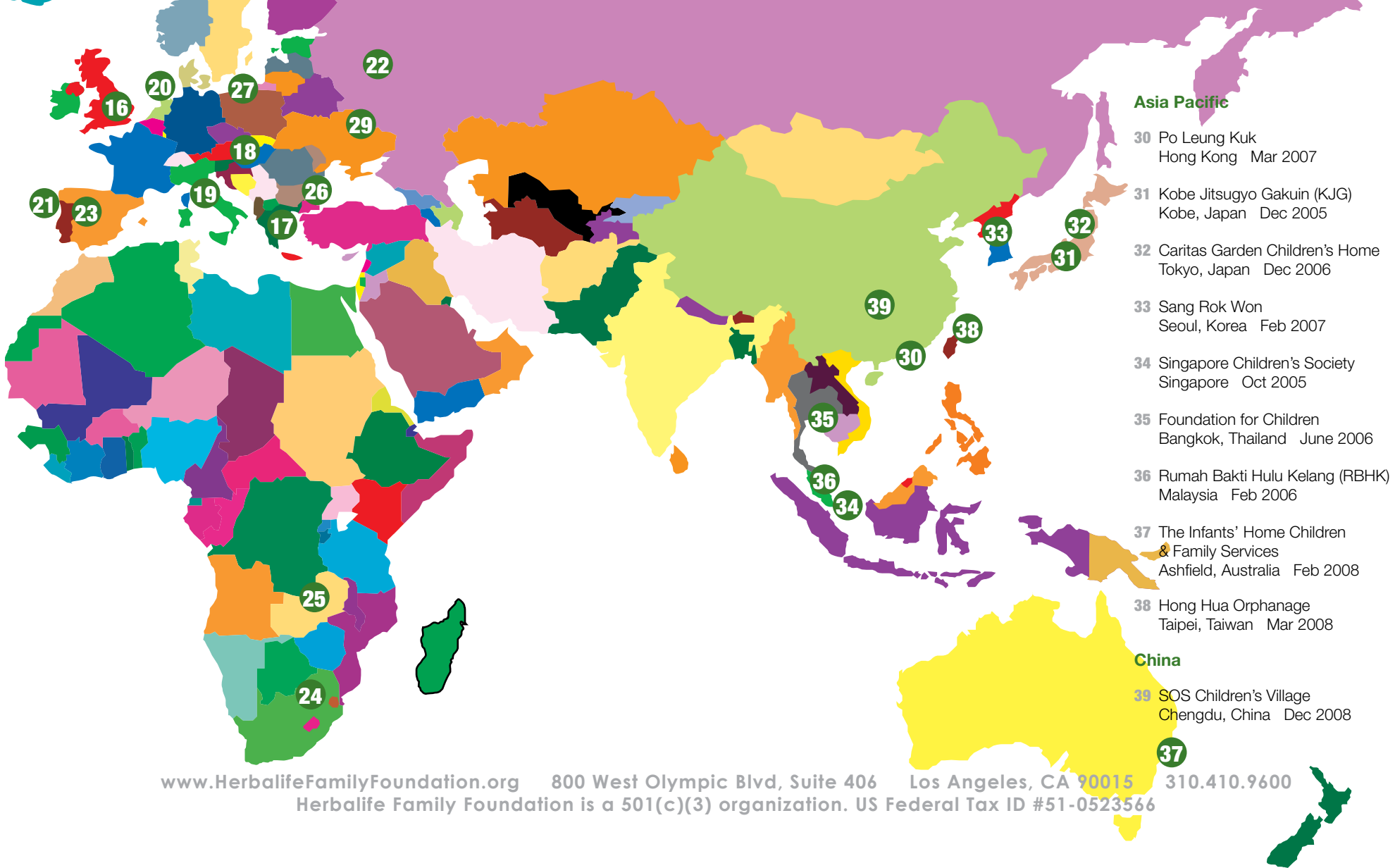
Mexico/Central America

- 14 Albergue Infantil Los Pinos
Guadalajara, Mexico Apr 2006
- 15 Ministerios de Amor, A.C.
Mexico City, Mexico Sept 2006

Europe, Middle East, Africa (EMEA)

- 16 Action For Children
(Hackney Young Carers)
London, UK Sept 2006
- 17 SOS Children's Village
Athens-Vari, Greece July 2006
- 18 Aga Children's Home
Budapest, Hungary Nov 2005
- 19 SOS Children's Village
Rome, Italy Oct 2006
- 20 Van Hart Resto
Den Haag, Netherlands Apr 2007
- 21 Obra Do Frei Gil
Oporto, Portugal Nov 2006
- 22 Udelnaya Boarding School
Moscow, Russia May 2007
- 23 SOS Children's Village
Madrid, Spain Nov 2006
- 24 Acres of Love
Johannesburg, S. Africa Sept 2006
- 25 Sara Rose Children Foundation
Kitwe, Zambia Sept 2007
- 26 ACIL IHTIYAÇ PROJESİ VAKFI
(AIP - Urgent Need Project Foundation)
Istanbul, Turkey June 2008
- 27 The Children's Home at Falbogi
Warsaw, Poland Sept 2008
- 28 Götusmiðjan ehf
Reykjavik, Iceland Nov 2008
- 29 Garmoniya
Kharkov, Ukraine Dec 2008





Asia Pacific

- 30 Po Leung Kuk
Hong Kong Mar 2007
- 31 Kobe Jitsugyo Gakuin (KJG)
Kobe, Japan Dec 2005
- 32 Caritas Garden Children's Home
Tokyo, Japan Dec 2006
- 33 Sang Rok Won
Seoul, Korea Feb 2007
- 34 Singapore Children's Society
Singapore Oct 2005
- 35 Foundation for Children
Bangkok, Thailand June 2006
- 36 Rumah Bakti Hulu Kelang (RBHK)
Malaysia Feb 2006
- 37 The Infants' Home Children
& Family Services
Ashfield, Australia Feb 2008
- 38 Hong Hua Orphanage
Taipei, Taiwan Mar 2008

China

- 39 SOS Children's Village
Chengdu, China Dec 2008

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