

No. C 71641

Due no later than December 31, 2008

2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

B & B DIET CENTERS, INC.
16055 QUARRY HILL DRIVE
PARKER, CO 80134-9553JOE CALL
725 A WOODRUFF AVE
IDAHO FALLS, ID 83401**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

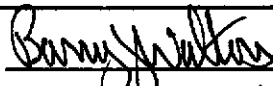
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Barry J. Walters	16055 Quarry Hill Drive	Parker	CO	80134
Secretary	Bridgette Walters	" " " "	"	"	"
Director	Barry J Walters	" " " "	"	"	"
Director	Bridgette Walters	" " " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 71641

6.

Signature



Date

12-26-08

Name (Typed or Printed)

Barry J. Walters

Title

President

Issued 10/01/2008

Do Not Tape or Staple

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