

No. <b>C 162147</b>		<b>Due no later than Aug 31, 2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  VITAMIN SHOPPE INDUSTRIES INC. MICHAEL CLARKE 2101 91ST ST NORTH BERGEN NJ 07047 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	THOMAS TOLWORTHY	2101 91ST ST	NORTH BERGEN	NJ	USA	07047	
SECRETARY	JIM SANDER	2101 91ST ST	NORTH BERGEN	NJ	USA	07047	
5. Organized Under the Laws of:  <b>NY C 162147</b>		6. Annual Report must be signed.* Signature: Michael Clarke Name (type or print): Michael Clarke Date: 06/16/2009 Title: Tax Director					
Processed 06/16/2009		* Electronically provided signatures are accepted as original signatures.					