

# State of Idaho

Office of the Secretary of State

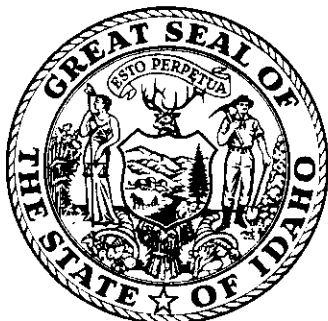
**CERTIFICATE OF AUTHORITY  
OF  
GNC FRANCHISING, INC.**

File Number C 151670

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 13 November 2003



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyal*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

03 NOV 13 PM 12:02

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
GNC Franchising, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Pennsylvania
- Its date of incorporation is: Oct. 29, 2003
- The address of its principal office is:  
300 Sixth Avenue, Pittsburgh, PA 15222
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North 6th Street, Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: NOV. 3, 2003Signature: James M. SanderTyped Name: James M. SanderCapacity: Vice President

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
 11/13/2003 05:00  
 CK: 98426 CT: 20168 BH: 711413  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C151670

**ATTACHMENT**

**GNC Franchising, Inc.**

Directors:

Name	Address
Michael Meyers	300 Sixth Ave., Pittsburgh, PA 15222
James Sander	300 Sixth Ave., Pittsburgh, PA 15222
Dave Heilman	300 Sixth Ave., Pittsburgh, PA 15222

Officers:

Name/Office	Address
Michael Meyers- President	300 Sixth Ave., Pittsburgh, PA 15222
James Sander- Vice President	300 Sixth Ave., Pittsburgh, PA 15222
James Sander-Secretary	300 Sixth Ave., Pittsburgh, PA 15222

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

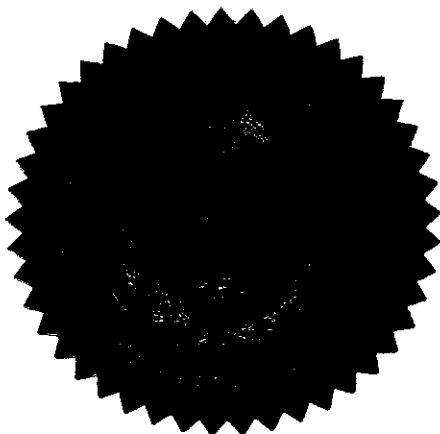
November 10, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

**GNC FRANCHISING, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Pedro C. Sante's*

Secretary of the Commonwealth

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