

No. C 162147

Due no later than August 31, 2008
Annual Report FormReturn to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

VITAMIN SHOPPE INDUSTRIES INC.
2101 91ST ST
NORTH BERGEN, NJ 070472. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

Please See Attached List

5. Organized Under the Laws of:
NEW YORK
C 162147

6.

Signature

Name (Typed or Printed)

Date 6/17/08

Title Vice President

Issued 06/02/2008

Do Not Tape or Staple

200808003467

Vitamin Shoppe Industries Inc.
Officers and Directors
As of January 13, 2006

Officer

Thomas Tolworthy
Anthony Truesdale
Cosmo LaForgia
Michael Archbold

Title

CEO
President
Vice President
Executive VP/COO

Address

2101 91st Street, North Bergen NJ 07047
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Directors

Thomas Tolworthy
Douglas Korn
Richard Perkal
John Howard

Address

2101 91st Street, North Bergen NJ 07047
383 Madison Ave., 40th Floor, New York, NY 10179
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