

For Office Use Only

-FILED-

File #: 0003979493

ON STATEMENT

WITHDRAWAL OF FOREIGN REGISTRAT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$20.00 + \$20.00 for manual processing (form must be typed).

1.	The name of the entity is: Vitamin Shoppe Industries Inc.
	The name which it used in Idaho is: Vitamin Shoppe Industries Inc.
2.	Jurisdicton of formation: New York
3.	The address to which service of process may be made against the entity (after the withdrawal): 300 Harmon Meadow Boulevard, Secaucus, NJ 07094

By filing this withdrawal of foreign registration, the entity named in item 1 agrees to the following:

- a. The entity is not transacting business in the State of Idaho, and withdraws its registration to do business in this state.
- b. The entity revokes the authority of its registered agent in the State of Idaho to accept service of process on its behalf in this state.
- c. The entity agrees to notify the Idaho Secretary of State of any change to the address in item 3.

Typed Name: Michael Jaffe
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Signature: ////////////////////////////////////
Capacity: Vice President and General Counsel

Secretary of State use only