

No. <b>C 162147</b>		<b>Due no later than Aug 31, 2014</b>		2. Registered Agent and Address <b>(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. 2101 91ST ST NORTH BERGEN NJ 07047 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	ANTHONY TRUESDALE	2101 91ST ST	NORTH BERGEN	NJ	USA	07047	
TREASURER	BRENDA GALGANO	2101 91ST ST	NORTH BERGEN	NJ	USA	07047	
VICE PRESIDENT	BRENDA GALGANO	2101 91ST ST	NORTH BERGEN	NJ	USA	07047	
SECRETARY	JEAN FRYDMAN	2101 91ST ST	NORTH BERGEN	NJ	USA	07047	
5. Organized Under the Laws of:  <b>NY</b> <b>C 162147</b>		6. Annual Report must be signed.* Signature: Brenda Galgano Name (type or print): Brenda Galgano Date: 08/20/2014 Title: Auth Signer					
Processed 08/20/2014		* Electronically provided signatures are accepted as original signatures.					