

No. C 71641	Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. B & B DIET CENTERS, INC. BARRY J. WALTERS 16055 QUARRY HILL DRIVE PARKER CO 80134-9553		JOE CALL 725 A WOODRUFF AVE IDAHO FALLS ID 83401			
			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
DIRECTOR	BRIDGETTE WALTERS	16055 QUARRY HILL DRIVE	PARKER	CO	USA	80134-9553
DIRECTOR	BARRY J. WALTERS	16055 QUARRY HILL DRIVE	PARKER	CO	USA	80134-9553
SECRETARY	BRIDGETTE WALTERS	16055 QUARRY HILL DRIVE	PARKER	CO	USA	80134-9553
PRESIDENT	BARRY J. WALTERS	16055 QUARRY HILL DRIVE	PARKER	CO	USA	80134-9553
5. Organized Under the Laws of: ID C 71641	6. Annual Report must be signed.* Signature: Barry J. Walters Name (type or print): Barry J. Walters		Date: 12/31/2009 Title: President			
Processed 12/31/2009		* Electronically provided signatures are accepted as original signatures.				