

No. C 162147		Due no later than Aug 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. VITAMIN SHOPPE INDUSTRIES INC. SANDY CHAU 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	MICHAEL ARCHBOLD	2101 91ST ST	NORTH BERGEN	NJ	USA	07047	
SECRETARY	JIM SANDER	2101 91ST ST	NORTH BERGEN	NJ	USA	07047	
5. Organized Under the Laws of: NY C 162147		6. Annual Report must be signed.* Signature: Sandy Chau Name (type or print): Sandy Chau Date: 06/13/2011 Title: Accountant					
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.					