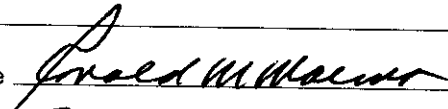


No. C 49824 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> GENERAL NUTRITION CORPORATION TAX DEPT. 300 6TH AVE PITTSBURGH, PA 15222	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION C 1401 SHORELINE DR SUITE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES / DIR	MICHAEL K. MEYERS	300 SIXTH AVENUE	PITTSBURGH	PA	15222
SEC / DIR	JAMES M. SANDER	300 SIXTH AVENUE	PITTSBURGH	PA	15222
DIR	DAVID R. HEILMAN	300 SIXTH AVENUE	PITTSBURGH	PA	15222
DIR	GREGORY T. HORN	300 SIXTH AVENUE	PITTSBURGH	PA	15222

5. Organized Under the Laws of: PENNSYLVANIA C 49824	6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Signature  Name <small>(Type or Printed)</small> <u>RONALD M. MARMO</u> </div> <div style="width: 35%;"> Date <u>05/29/02</u> Title <u>VKE PRESIDENT</u> </div> </div>
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