

No. <b>C 196735</b>		Due no later than Dec 31, 2014		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 MARINER, INC. JEAN FRYDMAN 2101 91ST STREET NORTH BERGEN NJ 07047		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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
VICE PRESIDENT	BRENDA M. GALGANO	2101 91ST STREET	NORTH BERGEN	NJ	USA	07047
DIRECTOR	RICHARD MARKEE	2101 91ST STREET	NORTH BERGEN	NJ	USA	07047
TREASURER	BRENDA M. GALGANO	2101 91ST STREET	NORTH BERGEN	NJ	USA	07047
PRESIDENT	ANTHONY TRUESDALE	2101 91ST STREET	NORTH BERGEN	NJ	USA	07047
SECRETARY	JEAN FRYDMAN	2101 91ST STREET	NORTH BERGEN	NJ	USA	07047
5. Organized Under the Laws of:  <b>DE C 196735</b>		6. Annual Report must be signed.* Signature: JEAN FRYDMAN Name (type or print): JEAN FRYDMAN Date: 12/09/2014 Title: SECRETARY				
Processed 12/09/2014		* Electronically provided signatures are accepted as original signatures.				