

No. C 71641

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

B & B DIET CENTERS, INC.
16055 QUARRY HILL DRIVE
PARKER, CO 80134 9553JOE CALL
725 A WOODRUFF AVE
IDAHO FALLS, ID 83401NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

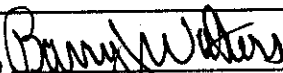
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Barry J. Walters	16055 Quarry Hill Drive	Parker	CO	80134
Secretary	Bridgette Walters	" " " "	"	"	"
Director	Barry J. Walters	" " " "	"	"	"
Director	Bridgette Walters	" " " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 71641

6.

Signature



Date

12-28-06

Name

(Typed or
Printed)

Barry J. Walters

Title

President