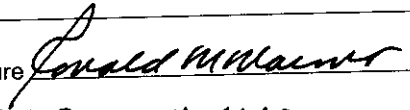


No. C 48824 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GENERAL NUTRITION CORPORATION TAX DEPT. 300 6TH AVE PITTSBURGH, 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>
PRESIDENT/DIR.	MICHAEL K. MEYERS	300 SIXTH AVENUE	PITTSBURGH	PA	15222
SECRETARY/DIR.	JAMES M. SANDER	300 SIXTH AVENUE	PITTSBURGH	PA	15222
DIRECTOR	DAVID R. HEILMAN	300 SIXTH AVENUE	PITTSBURGH	PA	15222
DIRECTOR	GREGORY T. HORN	300 SIXTH AVENUE	PITTSBURGH	PA	15222

Organized Under the Laws of: PENNSYLVANIA C 49824	6. Signature  Title: <u>VICE PRESIDENT</u> Name (Typed or Printed) <u>RONALD M. MARMO</u>
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