

No. <b>C 162147</b>		Due no later than Aug 31, 2015 <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b>  VITAMIN SHOPPE INDUSTRIES INC. 2101 91ST ST NORTH BERGEN NJ 07047 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 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
DIRECTOR	RICHARD MARKEE	2101 91ST ST	NORTH BERGEN	NJ	USA	07047
VICE PRESIDENT	DAN LAMADRID	2101 91ST ST	NORTH BERGEN	NJ	USA	07047
SECRETARY	DAVID KASTIN	2101 91ST ST	NORTH BERGEN	NJ	USA	07047
PRESIDENT	COLIN WATTS	2101 91ST ST	NORTH BERGEN	NJ	USA	07047
TREASURER	BRENDA GALGANO	2101 91ST ST	NORTH BERGEN	NJ	USA	07047
5. Organized Under the Laws of:  <b>NY C 162147</b>		6. Annual Report must be signed.*  Signature: DAN LAMADRID Name (type or print): DAN LAMADRID  Date: 08/18/2015 Title: VICE PRESIDENT				
Processed 08/18/2015		* Electronically provided signatures are accepted as original signatures.				