

No. C 71641 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable B & B DIET CENTERS, INC. 16055 QUARRY HILL DRIVE PARKER, CO 80134-9553	2. Registered Agent and Office NO PO BOX JOE CALL 725 A WOODRUFF AVE IDAHO FALLS, ID 83401 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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 <u>Barry J. Walters</u> Date <u>12-30-07</u> Name (Typed or Printed) <u>Barry J. Walters</u> Title <u>President</u>
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Issued 10/01/2007

Do Not Tape or Staple

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