

1.) CORPORATION NAME:

Jenny Craig Operations, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1273350**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5770 FLEET STREET

CITY/ST/ZIP: CARLSBAD, CA 92008-9446

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES KELLY
TITLE: VP/CFO
ADDRESS: 5770 FLEET STREET
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

NAME: PATTI LARCHET
TITLE: CEO
ADDRESS: 5770 FLEET STREET
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

NAME: JAMES KELLY
TITLE: SECRETARY
ADDRESS: 5770 FLEET STREET
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

NAME: RICHARD LAUBE
TITLE: CHAIRMAN
ADDRESS: 5770 FLEET ST
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

NAME: BRUCE MCCONNELL
TITLE: DIRECTOR
ADDRESS: 5770 FLEET ST
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES KELLY	JAMES KELLY, VP/CFO	10/14/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.