

1.) CORPORATION NAME:

**Jenny Craig Weight Loss Centres, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1646142**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5770 FLEET ST

CITY/ST/ZIP: CARLSBAD, CA 92008-

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: DANA FISER  
TITLE: CEO  
ADDRESS: 5770 FLEET STREET  
CITY/ST/ZIP/CO: CARLSBAD, CA 92008-

OFFICER

DIRECTOR

NAME: PAUL BRITTON  
TITLE: VICE PRESIDENT  
ADDRESS: 5770 FLEET STREET  
CITY/ST/ZIP/CO: CARLSBAD, CA 92011-

OFFICER

DIRECTOR

NAME: KIMBERLY K MATTHEWS  
TITLE: ASST SECRETARY  
ADDRESS: 5770 FLEET STREET  
CITY/ST/ZIP/CO: CARLSBAD, CA 92011-

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/ PAUL BRITTON

PAUL BRITTON, VICE PRESIDENT

10/20/2011

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.