

No. C 128295		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ONESIGHT DARYL ROBINSON 4000 LUXOTTICA PL MASON OH 45040		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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
TREASURER	BRIAN HAIGIS	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
SECRETARY	JEANINE MCHUGH	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
DIRECTOR	GREG HARE	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
5. Organized Under the Laws of: OH C 128295		6. Annual Report must be signed.* Signature: Brian Haigis Name (type or print): Brian Haigis				
Date: 05/11/2009 Title: Treasurer						
Processed 05/11/2009		* Electronically provided signatures are accepted as original signatures.				