

DECEMBER 1, 1997

TAX DEPARTMENT
ONE BAUSCH & LOMB PL
ROCHESTER NY 14604 2701

RE: BAUSCH & LOMB INCORPORATED C 24055

Dear SIRS

Block 4 indicates that an attachment was to be included. Unfortunately, we found no attachment. We ask that you either complete Block 4 or furnish the attachment listing the officers and directors of the corporation. Please resubmit the completed annual report to this office.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C 24055	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID.83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BAUSCH & LOMB INCORPORATED C/O TAX DEPT ONE BAUSCH & LOMB PLACE ROCHESTER NY 14604 2701		CT CORPORATION SYSTEM 300 N. 6TH ST. I BOISE ID 83701 3. Organized Under the Laws of:													
* FIRST NOTICE *																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> See attached schedules </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached schedules					
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5.		6. <table border="0"> <tr> <td>Signature <i>Alan H Resnick</i></td> <td>Date 11-25-97</td> </tr> <tr> <td>Name (Typed or Printed) Alan H. Resnick</td> <td>Title VP. Treasurer</td> </tr> </table>			Signature <i>Alan H Resnick</i>	Date 11-25-97	Name (Typed or Printed) Alan H. Resnick	Title VP. Treasurer								
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ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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