

INSTRUCTIONS ON REVERSE SIDE

ASSUMED BY THE STATE

No. 90261	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address SMITH SPORT OPTICS, INC. MICHAEL S MCAFEE BOX 2999 KETCHUM ID 83340	3. Incorporated Under The Laws of DE NO: 90261

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	PATRICK K. KIPISZ	711 FIFTH ST. EAST (P.O. BOX 2999)	KETCHUM	ID	83340
Secretary:	MICHAEL S. MCAFEE				
Directors:	JOHN T. MAHON				
	JAMES G. STEWART JR.				
	PAUL A. VEELE				
	RICHARD S. HACKMAN				
	ROBERT A. AMEL				
	PATRICK K. KIPISZ				

5. Nature of Business

Any lease purpose

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Name (Typed or Printed)

Date

Title

 MICHAEL S. MCAFEE
 MICHAEL S. MCAFEE

 7-7-93
 Secretary