

No. <b>C 86057</b>		Due no later than Mar 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  COLE VISION CORPORATION ROSETTA RIGGS ATTN TAX DEPARTMENT PO BOX 8509 MASON OH 45040-7114		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	VITO GIANNOLA	44 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
PRESIDENT	KERRY BRADLEY	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
SECRETARY	MICHAEL BOXER	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050
DIRECTOR	JACK S DENNIS	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
5. Organized Under the Laws of:  <b>DE C 86057</b>		6. Annual Report must be signed.* Signature: Jack Dennis Name (type or print): Jack Dennis				
Date: 03/26/2008 Title: Vp/director						
Processed 03/26/2008		* Electronically provided signatures are accepted as original signatures.				