

No. <b>C 86057</b>		<b>Due no later than Mar 31, 2007</b>		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		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701		
				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
PRESIDENT	VALERIO GIACOBBI	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>DELAWARE C 86057</b>		6. Annual Report must be signed.* Signature: JACK DENNIS Name (type or print): JACK DENNIS Date: 03/29/2007 Title: DIRECTOR				
Processed 03/29/2007		* Electronically provided signatures are accepted as original signatures.				