

INSTRUCTIONS ON REVERSE SIDE

No. 110720	Idaho Corporation Annual Report Form	ISSUED: 07-04-1995 2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30;	CORPORATION SERVICE COMPANY
	1. Mailing Address - Please Correct If Not Correct	00 N 23RD ST
	SUNGLASS HUT TRADING CORPORATION JAMES N. HAUGLEIN TAX DEPT 255 ALHAMBRA CIR 12TH FL CORAL GABLES FL 33134	BOISE ID 83702 3. Incorporated Under The Laws of FL No: 110720

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JACK B. CHADSEY	255 ALHAMBRA CIRCLE	CORAL GABLES	FLORIDA	33134
Secretary:	GEORGE PITA	255 ALHAMBRA CIRCLE	CORAL GABLES	FLORIDA	33134
Directors:	JACK B. CHADSEY	255 ALHAMBRA CIRCLE	CORAL GABLES	FLORIDA	33134
V.P. / DIRECTOR	LARRY PETERSEN	255 ALHAMBRA CIRCLE	CORAL GABLES	FLORIDA	33134
DIRECTOR	GEORGE PITA	255 ALHAMBRA CIRCLE	CORAL GABLES	FLORIDA	33134
ASSISTANT SECRETARY	MARLENE M. MARRAN	255 ALHAMBRA CIRCLE	CORAL GABLES	FLORIDA	33134

5. Nature of Business

 RETAIL SALES OF SUNGLASSES
 AND ACCESSORIES

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: *[Signature]*
 Name (Typed or Printed): MARLENE M. MARRAN

 Date: 10/18/95
 Title: ASST. SECRETARY