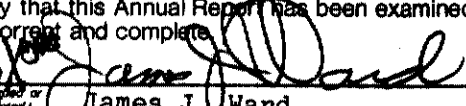
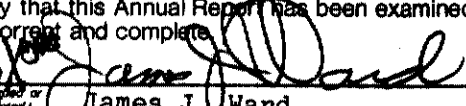
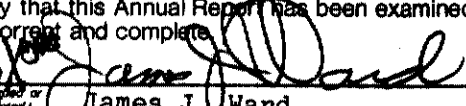


No. 24055	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
Return To	Due No Later Than November 1, 1991		CT CORPORATION SYSTEM																									
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct, If Not Correct		300 N. 6TH ST.																									
	BAUSCH & LOMB INCORPORATED		BOISE ID 83701																									
	JAMES J. WARD		3. Incorporated Under The Laws																									
	P. O. BOX 54		of NY																									
NO FEE REQUIRED	ROCHESTER NY 14601		NO: 024055																									
4. Names and Addresses of Officers and Directors																												
<table border="0"> <thead> <tr> <th></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>President:</td> <td colspan="5">See Attached Schedule</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5">See Attached Schedule</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached Schedule					Secretary:						Directors:	See Attached Schedule				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	See Attached Schedule																											
Secretary:																												
Directors:	See Attached Schedule																											
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																										
		<table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td colspan="2">10/9/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>James J. Ward</td> <td>Title</td> <td colspan="2">Vice Pres. - Controller</td> </tr> </table>			Signature		Date	10/9/91		Name (Typed or Printed)	James J. Ward	Title	Vice Pres. - Controller															
Signature		Date	10/9/91																									
Name (Typed or Printed)	James J. Ward	Title	Vice Pres. - Controller																									

BAUSCH & LOMB INCORPORATED
BOARD OF DIRECTORS
PAGE TWO

	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
John R. Purcell	Scott Foresman & Company, 1900 East Lake Avenue Glenview, IL 60025	7 South Trail Darien, CT 06820
Linda Johnson Rice	Johnson Publishing Company 820 South Michigan Avenue Chicago, IL 60605	1040 N. Lake Shore Drive Apartment 35-B Chicago, IL 60611
Ferry Rosenthal, M.D.	Polymer Technology Corporation 100 Research Drive, Wilmington, MA 01887	220 Boylston Street Unit 1115, Boston, MA 02116
Robert L. Tarnow	Goulds Pumps Inc., 240 Fall Street Seneca Falls, NY 13148	102 Troy Street Seneca Falls, NY 13148
Alvin W. Trivelpiece	Oak Ridge National Laboratory P.O. Box 2008, Oak Ridge, TN 37831	8 Rivers Run Way Oak Ridge, TN 37830
William H. Waltrip		3 Laurel Hill Lane Savannah, GA 31411
Kenneth L. Wolfe	Hershey Foods Corporation 100 Mansion Road East Hershey, PA 17033	241 Crooked Lane Lebanon, PA 17042

BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
NAMES & ADDRESSES OF BOARD OF DIRECTORS

	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Franklin E. Agnew	c/o Peacock Williams, Suite 2120, One Mellon Banking Center, Pittsburgh, PA 15219	170 Forest Drive Pittsburgh, PA 15238
William Balderston III	Chairman of the Board, Chase Lincoln First Bank, N.A., One Lincoln First Square, Rochester, NY 14643	28 Whitestone Lane Rochester, NY 14618
Bradford R. Bove	A.T. Cross Company 1 Albion Road Lincoln, RI 02865	107 Nayatt Road Barrington, RI 02806
Daniel E. Gill	One Lincoln First Square Rochester, NY 14604	350 Ambassador Drive Rochester, NY 14610
Jay T. Holmes	One Lincoln First Square Rochester, NY 14604	75 Douglas Road Rochester, NY 14610
Thomas C. McDermott	One Lincoln First Square Rochester, NY 14604	54 Bedford Road Lincoln, MA 01773
		2500 East Avenue, Apt. 5Q Rochester, NY 14610
Ruth R. McPhillin	John Wiley & Sons 605 Third Avenue New York, New York 10158	17 Woodside Lane Westport, CT 06880

BAUSCH & LOMB INCORPORATED
NAMES & RESIDENCE ADDRESSES OF OFFICERS
PAGE TWO

Vice President - Quality and
 Regulatory Affairs
 Vice President & President
 - Bushnell Division
 Vice President & President
 - Eyewear Division
 Vice President and Treasurer
 Vice President and President
 - Polymer Technology Corporation
 Vice President and President
 - Western Hemisphere
 Vice President and President
 - Bausch & Lomb Oral Care
 Division, Inc.
 Vice President - Controller

Jon M. Larson

B. Joseph Messner

Robert J. Palmisano
 Alan H. Resnick

Carl E. Sassano

Manuel Sosa

John M. Trenary
 James J. Ward

42 Greylock Ridge

1729 Tulare Way

96 Palham Road
 4213 St. Paul Boulevard

34 Ticehurst Lane

51 Woodcliffe Terrace

5225 Bowers Brook Drive
 52 Sturbridge Lane

Pittsford, NY 14534

Upland, CA 91786

Rochester, NY 14610
 Rochester, NY 14617

Marblehead, MA 01945

Fairport, NY 14450

Lilburn, GA 30247
 Pittsford, NY 14534

12/90

BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
NAMES & RESIDENCE ADDRESSES OF OFFICERS

Chairman of The Board and Chief Executive Officer	Daniel E. Gill	350 Ambassador Drive	Rochester, NY 14610
President and Chief Operating Officer	Thomas C. McDermott	54 Bedford Road	Lincoln, MA 01773
Senior Vice President - Corporate Affairs and Secretary	Jay T. Holmes	75 Douglas Road	Rochester, NY 14610
Senior Vice President and President - Consumer Optics and Pharmaceuticals	W. Richard Clark	6351 MacLaurin Drive	Tampa, FL 33647
Senior Vice President and President - Charles River Laboratories, Inc.	Dr. Henry L. Foster	11 Drumlin Road	Newton Centre, MA 02159
Senior Vice President and President - Contact Lens Division	Harold O. Johnson	7950 Oak Brook Circle	Pittsford, NY 14534
Senior Vice President and President - Personal Products Division	James E. Kanaley	3067 East Lake Road	Livonia, NY 14487
Senior Vice President - Finance	Stephen P. Kelbley	109 Ambassador Drive	Rochester, NY 14610
Senior Vice President and President - International Division	Ronald L. Zarrella	20 Partridge Hill	Honeoye Falls, NY 14472
Assistant Secretary	Jean F. Geisel	139 Sheldon Road	Honeoye Falls, NY 14472
Vice President - Human Resources	James P. Greenawalt	109 Sandringham Road	Rochester, NY 14610
Vice President - Corporate Development	Diane C. Harris	60 Mendon Center Rd., W.	Honeoye Falls, NY 14472
Vice President and General Counsel	Stephen A. Hellrung	4230 East Avenue	Rochester, NY 14618
Vice President and President Far East	Alexander E. Izzard	DasMarinas Village 1285 Gladiolas	Makati, Manila Philippines
Vice President - Communications and Investor Relations	Franklin T. Jepson	77 Whitewood Lane	Rochester, NY 14618
Vice President - Europe, Middle East and Africa	Alex Kumar	Drapers Court, Kingston Hall Kingston-Upon-Thames	Surrey, England KT1 2AG