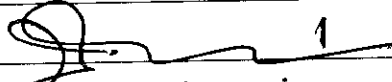


| No. W 16237 | Due no later than Aug 31, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | |
|--|---|--|--|--------------|-------------------------------|-------------|--------------|------------|--------|--------------------|---------------------------|-------------|------|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address - Correct in this box, if applicable EYEMED VISION CARE LLC 8600 GOVERNORS HILL DR CINCINNATI, OH 45249 | CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></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>member</td> <td>Lenscrafters, Inc.</td> <td>8650 Governors Hill Drive</td> <td>Cincinnati,</td> <td>Ohio</td> <td>45249</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | member | Lenscrafters, Inc. | 8650 Governors Hill Drive | Cincinnati, | Ohio | 45249 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | |
| member | Lenscrafters, Inc. | 8650 Governors Hill Drive | Cincinnati, | Ohio | 45249 | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 16237 | 6. Signature  Date <u>7-19-02</u> Name <small>(Typed or Printed)</small> <u>JACK DENNIS</u> Title <u>V.P. & C.F.O.</u> | | | | | | | | | | | | | |

EyeMed Vision Care LLC
LIST OF OFFICERS
As of January 2002

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------------|---|---|
| E. Cliff Bartow | Chief Operating Officer | 8600 Governors Hill Drive Cincinnati, OH 45249 |
| Michael A. Boxer | Vice President & Secretary | 44 Harbor Park Drive Port Washington, NY 11050 |
| Vito Giannola | Vice President & Treasurer | 44 Harbor Park Drive Port Washington, NY 11050 |
| Jack S. Dennis | Vice President & Chief Financial Officer | 8600 Governors Hill Drive Cincinnati, OH 45249 |
| Kerry Bradley | Vice President | 8600 Governors Hill Drive Cincinnati, OH 45249 |
| Kevin Hassey | Vice President | 8600 Governors Hill Drive Cincinnati, OH 45249 |
| Mildred A. Curtis | Assistant Secretary | 8600 Governors Hill Drive Cincinnati, OH 45249 |