

No. <b>C 173761</b>		<b>Due no later than Jun 30, 2011</b>		<b>2. Registered Agent and Address (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>1. Mailing Address: Correct in this box if needed.</b>  FIRST AMERICAN ADMINISTRATORS, INC. MEGAN A WEBER 4000 LUXOTTICA PL MASON OH 45040 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706 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 DRIVE	PORT WASHINGTON	NY	USA	11050	
DIRECTOR	MICHAEL BOXER	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
DIRECTOR	KERRY BRADLEY	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
PRESIDENT	ELIZABETH DIGIANDOMENICO	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
SECRETARY	MICHAEL A BOXER	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
5. Organized Under the Laws of:  <b>AZ C 173761</b>		6. Annual Report must be signed.* Signature: Kerry Bradley Name (type or print): Kerry Bradley Date: 06/02/2011 Title: Director					
Processed 06/02/2011		* Electronically provided signatures are accepted as original signatures.					