

No. C 97597		Due no later than Feb 28, 2007		2. Registered Agent and Address (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 needed. LENS CRAFTERS, INC. ROSETTA RIGGS CORPORATE TAX DEPT P.O. BOX 8509 MASON OH 45040-7114 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	
SECRETARY	MICHAEL A BOXER	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
DIRECTOR	KERRY BRADLEY	PO BOX 8509	MASON	OH	USA	45040-7114	
DIRECTOR	JACK S DENNIS	PO BOX 8509	MASON	OH	USA	45040-7114	
5. Organized Under the Laws of: OHIO C 97597		6. Annual Report must be signed.* Signature: JACK S. DENNIS Name (type or print): JACK S. DENNIS Date: 02/16/2007 Title: DIRECTOR					
Processed 02/16/2007		* Electronically provided signatures are accepted as original signatures.					