

NO.

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED
**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct

COLE VISION CORPORATION
 JEFFERY A. COLE
 5915 LANDERBROOK DRIVE #300
CLEVELAND OH 44124

C T CORPORATION SYSTEM
 300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

DE C 86057

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed)

Wayne L. Mosley Date 11-6-98
WAYNE L. MOSLEY WAYNE L. MOSLEY
ASSISTANT TREASURER 1211

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

COLE VISION CORPORATION (Delaware)

| | |
|-------------------|-------------------------------------|
| Jeffrey A. Cole | Chairman/Board |
| Brian B. Smith | Vice Chairman |
| J. David Pierson | President |
| Mark Valentine | Exec. V.P. |
| Dennis Osgood | Exec. V.P. |
| Peggy Deal | Sr. V.P. - Operations |
| Daniel F. Hoemke | Sr. V.P. - Sales & Marketing |
| Gary R. Stinnett | V.P. - Marketing |
| Robert Niemiec | V.P. - Manufacturing & Distribution |
| Joseph Gaglioti | Treasurer & Assistant Secretary |
| David J. Sheriff | V.P., Secretary & General Counsel |
| Beth Yates | V.P. - Human Resources |
| Dennis Hoye | V.P. - Controller |
| Marj McGraw | V.P. - Frame Merchandising |
| Daryl Mangan | V.P. - Real Estate & Construction |
| Joseph Williams | V.P. - Chief Administrative Officer |
| Wayne Mosley | Assistant Treasurer |
| Jody Mahramas | V.P. - Midwest Territory |
| David Schienberg | V.P. - Eastern Territory |
| Terry Beal | V.P. - Western Territory |
| Kathi Hays | V.P. - Specialty Businesses |
| Dr. Michael Cohen | V.P. - Professional Services |

DIRECTORS:

Jeffrey A. Cole
Joseph Gaglioti
Brian B. Smith