

No. C 97597

Due no later than Feb 28, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LENSCRAFTERS, INC.
CORPORATE TAX DEPT
8650 GOVERNORS HILL DR

CINCINNATI, OH 45249

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED.

5. Organized Under the Laws of:

OHIO
C 97597

6.

Signature

Brian C. Michel

Date

2/28/01

Name (Typed or Printed)

BRIAN MICHEL

Title:

~~XTIME~~ ASSISTANT CONTROLLER

Issued 12/05/2000

Do Not Tape or Staple

LENSCRAFTERS, INC.
OFFICERS & DIRECTORS
AS OF MAY 2000

| NAME & TITLE | SOCIAL SEC. NO. | BUSINESS ADDRESS | HOME ADDRESSES |
|--|-----------------|---|--|
| DEL VECCHIO, CLAUDIO DIRECTOR | N/A | 44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050 | 3 TOBOGGAN HILL PATH COLD SPRING HARBOR, NY 11724 |
| CHEMELLO, ROBERTO EXECUTIVE VICE PRESIDENT | N/A | 44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050 | AGORDO, BELLUNO 32021 ITALIA |
| BOXER, MICHAEL A. VICE PRESIDENT / SECRETARY | [REDACTED] | 44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050 | 19 THE OAKS ROSLYN ESTATES, NY 11578 |
| GIANNOLA, VITO VICE PRESIDENT | [REDACTED] | 44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050 | 61 SANDY HOLLOW RD. PORT WASHINGTON, NY 11050 |
| BARTOW, EARL CLIFFORD III CHIEF OPERATING OFFICER | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 7579 HUCKLEBERRY MAINEVILLE, OHIO 45039 |
| DENNIS, JACK S. VICE PRESIDENT / CFO | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 3144 SHOREWALK ROAD MAINEVILLE, OHIO 45039 |
| BENTON, STEVE VICE PRESIDENT - RD&S | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 8269 WINDSAIL COURT MAINEVILLE, OHIO 45039 |
| LARSON, THOMAS A VP HUMAN RESOURCES - CORP. | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 6299 TARTON FIELDS MASON, OHIO 45040 |
| GRIFFITHS, WILLIAM ASSISTANT SECRETARY | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 1075 WILSON DUNHAMHILL RD. NEW RICHMOND, OHIO 45157 |
| CURTIS, MILDRED A. ASSISTANT SECRETARY | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 711 CLINTON SRINGS CINCINNATI, OHIO 45229 |
| LOVEJOY, WALLACE W. ASSISTANT SECRETARY | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 6205 CLIPPINGER DRIVE CINCINNATI, OHIO 45243 |
| GRENER, DARWIN ASSISTANT CONTROLLER | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 5106 NIGHTHAWK DRIVE CINCINNATI, OHIO 45247 |
| DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 3901 ST. ANDREWS CT. MASON, OH 45040 |
| Michel, Brian ASSISTANT CONTROLLER | [REDACTED] | 8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249 | 10781 Kristiridge Drive Cincinnati, Oh 45252 |