

No. **W 16237**

Return to:

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

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

**Due no later than August 31, 2005  
Annual Report Form**

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

EYEMED VISION CARE LLC  
PO BOX 8509  
MASON, OH 45040 7114

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

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

member

Lenscrafters, Inc.

P.O. Box 8509

Mason

Ohio

45040-7114

5. Organized Under the Laws of:

IDAHO  
W 16237

6.

Signature

Date

6/27/05

Name

(Typed or  
Printed)

JACK DENNIS

Title

VP + CFO

200508000064

Issued 06/01/2005

**Do Not Tape or Staple**

**EyeMed Vision Care, LLC**  
**List of Officers**  
**As of January 2004**  
FEIN: 31-1656473

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<u><b>Name &amp; Title</b></u>	<u><b>Business Address</b></u>
Lenscrafters, Inc. Member	FEIN: 31-1339854 4000 Luxottica Place Mason, OH 45040
Kerry Bradley Chief Operating Officer	4000 Luxottica Place Mason, OH 45040
Liz DiGiandomenico Vice President	4000 Luxottica Place Mason, OH 45040
Valerio Giacobbi Vice President	4000 Luxottica Place Mason, OH 45040
Tom Coleman Vice President	4000 Luxottica Place Mason, OH 45040
Michael A. Boxer Vice President	44 Harbor Park Drive Port Washington, NY 11050
Michael A. Boxer Secretary	44 Harbor Park Drive Port Washington, NY 11050
Vito Giannola Vice President	44 Harbor Park Drive Port Washington, NY 11050
Vito Giannola Treasurer	44 Harbor Park Drive Port Washington, NY 11050
Jack S. Dennis Vice President	4000 Luxottica Place Mason, OH 45040
Jack S. Dennis Chief Financial Officer	4000 Luxottica Place Mason, OH 45040
Mildred A. Curtis Assistant Secretary	4000 Luxottica Place Mason, OH 45040