

No. C 90261		Due no later than Sep 30, 2015 Annual Report Form		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. SMITH SPORT OPTICS, INC. RON P HAYES BOX 2999 KETCHUM ID 83340 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	RON P HAYES	PO BOX 2999	KETCHUM	ID	USA	83340	
PRESIDENT	THORSTEN BRANDT	SETTIMA STRADA 15 35129	PADOVA		ITALY	35129	
DIRECTOR	LUISA DELGADO	SETTIMA STRADA 15 35129	PADOVA		ITALY	35129	
5. Organized Under the Laws of: DE C 90261		6. Annual Report must be signed.* Signature: LACIE FIGGAT Name (type or print): LACIE FIGGAT Date: 10/21/2015 Title: SENIOR FINANCIAL ACCOUNTANT					
Processed 10/21/2015 * Electronically provided signatures are accepted as original signatures.							