

No. 82480	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1.		CT Corporation System 300 North Sixth Street Boise, Idaho 83701																																																							
	1. Mailing Address — Please Correct																																																									
FORFEITED 12/1/88 Reinstatement Fee: \$16.00	OPTIQUE 2000, INC. c/o Mr. Duane Keeler 2204 W. Southern Avenue Tempe, Arizona 85282		3. Incorporated Under The Laws of DELAWARE																																																							
	4. Names and Addresses of Officers and Directors																																																									
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Virgil Lee Perkinson, Jr.</td> <td>P.O. Box 22204, 2204 W. Southern Ave.,</td> <td>Tempe</td> <td>Arizona</td> <td>85282</td> </tr> <tr> <td>Secretary:</td> <td>Byron S. Krantz</td> <td>1375 E. Ninth Street, 20th Floor;</td> <td>Cleveland,</td> <td>Ohio</td> <td>44114</td> </tr> <tr> <td>Directors:</td> <td>Ronald E. Weinberg</td> <td>1127 Euclid Avenue, #861,</td> <td>Cleveland,</td> <td>Ohio</td> <td>44115</td> </tr> <tr> <td></td> <td>Virgil Lee Perkinson, Jr.</td> <td>P.O. Box 22204, 2204 W. Southern Ave.,</td> <td>Tempe,</td> <td>Arizona</td> <td>85282</td> </tr> <tr> <td></td> <td>Byron S. Krantz</td> <td>1375 E. Ninth Street, 20th Floor,</td> <td>Cleveland,</td> <td>Ohio</td> <td>44114</td> </tr> <tr> <td></td> <td>Donald M. Gleklen</td> <td>1 MEDIQ Plaza, Pennesauken,</td> <td>New Jersey</td> <td></td> <td>08110</td> </tr> <tr> <td></td> <td>William P. Sutter</td> <td>135 S. LaSalle, Suite 3910,</td> <td>Chicago,</td> <td>Illinois</td> <td>60603</td> </tr> <tr> <td></td> <td>Harry H. Horvitz</td> <td>25201 Chagrin Blvd., Signature Sq.,</td> <td>Suite 170,</td> <td>Beachwood,</td> <td>Ohio 44122</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Virgil Lee Perkinson, Jr.	P.O. Box 22204, 2204 W. Southern Ave.,	Tempe	Arizona	85282	Secretary:	Byron S. Krantz	1375 E. Ninth Street, 20th Floor;	Cleveland,	Ohio	44114	Directors:	Ronald E. Weinberg	1127 Euclid Avenue, #861,	Cleveland,	Ohio	44115		Virgil Lee Perkinson, Jr.	P.O. Box 22204, 2204 W. Southern Ave.,	Tempe,	Arizona	85282		Byron S. Krantz	1375 E. Ninth Street, 20th Floor,	Cleveland,	Ohio	44114		Donald M. Gleklen	1 MEDIQ Plaza, Pennesauken,	New Jersey		08110		William P. Sutter	135 S. LaSalle, Suite 3910,	Chicago,	Illinois	60603		Harry H. Horvitz	25201 Chagrin Blvd., Signature Sq.,	Suite 170,	Beachwood,	Ohio 44122
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																					
President:	Virgil Lee Perkinson, Jr.	P.O. Box 22204, 2204 W. Southern Ave.,	Tempe	Arizona	85282																																																					
Secretary:	Byron S. Krantz	1375 E. Ninth Street, 20th Floor;	Cleveland,	Ohio	44114																																																					
Directors:	Ronald E. Weinberg	1127 Euclid Avenue, #861,	Cleveland,	Ohio	44115																																																					
	Virgil Lee Perkinson, Jr.	P.O. Box 22204, 2204 W. Southern Ave.,	Tempe,	Arizona	85282																																																					
	Byron S. Krantz	1375 E. Ninth Street, 20th Floor,	Cleveland,	Ohio	44114																																																					
	Donald M. Gleklen	1 MEDIQ Plaza, Pennesauken,	New Jersey		08110																																																					
	William P. Sutter	135 S. LaSalle, Suite 3910,	Chicago,	Illinois	60603																																																					
	Harry H. Horvitz	25201 Chagrin Blvd., Signature Sq.,	Suite 170,	Beachwood,	Ohio 44122																																																					
5. Nature of Business Retail eyeglass ware		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Byron S. Krantz</u> Date <u>February 15, 1989</u> Name (Typed or Printed) Title <u>Secretary</u>																																																								