

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992 1. Mailing Address — Please Correct, If Not Correct LENSCRAFTERS, INC. CORPORATE TAX DEPT. ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Incorporated Under The Laws of OH NO:
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4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	SEE LIST ATTACHED ↓				
Secretary:					
Directors:					

5. Nature of Business

OPTICAL GOODS

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

Name (Typed or Printed)

Edwin C. Zerk

Date

Title

OCTOBER 29 1992

VICE PRESIDENT

LENSCRAFTERS, INC.
CORPORATE OFFICERS & DIRECTORS
AS OF 4-30-92

NAME & TITLE -----	SOC. SEC. # -----	ADDRESS -----
BROWNE, DAVID L. PRESIDENT		ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
BUEHLER, THOMAS L. ASSISTANT SECRETARY		ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
CROWE, JAMES J. VICE-PRESIDENT/SECRETARY		ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
GERTH, EDWIN C. VICE-PRESIDENT		ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
LOVEJOY, WALLACE W. ASSISTANT SECRETARY		ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
PETRIK, ROBERT J. VICE-PRESIDENT/TREASURER		ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
SOMERS, K. BRENT VICE-PRESIDENT/DIRECTOR		ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227

ALL OFFICES HELD UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED