


No. C 172456 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DAVIS VISION, INC. 159 EXPRESS ST PLAINVIEW, NY 11803-9004	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>Joseph Carlomusto</td> <td>DAVIS VISION, INC. 159 Express Street</td> <td>Plainview</td> <td>NY</td> <td>11803-9004</td> </tr> <tr> <td>Secretary</td> <td>Richard J. Enterline</td> <td>Highmark Inc. 1800 Center Street, 1A 408</td> <td>Camp Hill</td> <td>PA</td> <td>17011</td> </tr> <tr> <td>Director</td> <td>David A. Blandino</td> <td>UPMC-Shadyside Hospital 5230 Centre Avenue</td> <td>Pittsburgh</td> <td>PA</td> <td>15232</td> </tr> <tr> <td>Director</td> <td>Nanette P. DeTurk</td> <td>Highmark Inc. 120 Fifth Avenue</td> <td>Pittsburgh</td> <td>PA</td> <td>15222</td> </tr> <tr> <td colspan="6">See attached list for additional directors</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/CEO	Joseph Carlomusto	DAVIS VISION, INC. 159 Express Street	Plainview	NY	11803-9004	Secretary	Richard J. Enterline	Highmark Inc. 1800 Center Street, 1A 408	Camp Hill	PA	17011	Director	David A. Blandino	UPMC-Shadyside Hospital 5230 Centre Avenue	Pittsburgh	PA	15232	Director	Nanette P. DeTurk	Highmark Inc. 120 Fifth Avenue	Pittsburgh	PA	15222	See attached list for additional directors					
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5. Organized Under the Laws of: NEW YORK C 172456		6. Signature  Date <u>2/22/08</u> Name (Typed or Printed) <u>Dale Paustian</u> Title <u>Sr. Vice President Corp. Marketing & Client Rel.</u>																																				

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**Idaho Annual Report Form
Davis Vision, Inc.**

Due: April 30, 2008

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

Office Held	Name	Street or P.O. Address	City	State	Zip
Director	Brett C. Moraski	Highmark Inc. 120 Fifth Avenue	Pittsburgh	PA	15222
Director	William C. Springer	Retired 7718 Ancient Indian Drive	Tucson	AZ	85718