

No. <b>C 171703</b>		Due no later than Feb 28, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  FGX INTERNATIONAL INC. KAREN ZITO 500 GEORGE WASHINGTON HWY SMITHFIELD RI 02917		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	JEFFREY J. GIGUERE	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
DIRECTOR	ANTHONY DIPAOLO	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
DIRECTOR	ALEC TAYLOR	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
TREASURER	ANTHONY DIPAOLO	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
SECRETARY	JEFFREY J. GIGUERE	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
PRESIDENT	JOHN FLYNN JR.	500 GEORGE WASHINGTON HWY	SMITHFIELD	RI	USA	02917
5. Organized Under the Laws of:		6. Annual Report must be signed. *				
<b>DE C 171703</b>		Signature: Mark Williams Name (type or print): Mark Williams		Date: 01/11/2011 Title: VP Corporate Controller		
Processed 01/11/2011		* Electronically provided signatures are accepted as original signatures.				