

No. **C 156029****Due no later than August 31, 2005**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SUPERIOR VISION SERVICES, INC.
11101 WHITE ROCK RD STE 150
RANCHO CORDOVA, CA 95670CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip*See attached*

5. Organized Under the Laws of:

DELAWARE
C 156029

6.

Signature

Rick P. Corbett

Date

7/14/05

Name (Typed or Printed)

RIK P CORBETT

Title

PRESIDENT

Issued 06/01/2005

Do Not Tape or Staple

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**Board Member Names & Addresses
Superior Vision Services, Inc.**

**Charles D. Fritch, MD, Director
Fritch Eye Care
2525 Eye Street
Bakersfield, CA 93301-2004**

**David Evans, Director
ING US Insurance Holdings
5780 Powers Ferry Rd NW F2East
Atlanta, GA 30327**

**Patrick McLaughlin, Director
Emerald Capital Group
100 Chetwynd Dr. #202
Rosemont, PA 19010**

**James L. Lund, Director
Lund and Lund
1901 Avenue of the Stars, #1555
Los Angeles, CA 90067-6052**

**Rick Corbett, President/CEO
Superior Vision Services, Inc.
11101 White Rock Rd., Suite 150
Rancho Cordova, CA 95670-6016**

**Wayne F. Muller, Secretary
Superior Vision Services, Inc.
24012 Calle de la Plata, Suite 470
Laguna Hills, CA 92653-7630**