

No. C 90261	Due no later than September 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SMITH SPORT OPTICS, INC. RON HAYES BOX 2999 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>CLAUDIO GOTTARDI</td> <td>801 JEFFERSON RD</td> <td>PARSIPPANY</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>PRESIDENT</td> <td>NED POST</td> <td>PO BOX 2999</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN JUDGE</td> <td>801 JEFFERSON RD</td> <td>PARSIPPANY</td> <td>NJ</td> <td>07054</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO	CLAUDIO GOTTARDI	801 JEFFERSON RD	PARSIPPANY	NJ	07054	PRESIDENT	NED POST	PO BOX 2999	KETCHUM	ID	83340	SECRETARY	JOHN JUDGE	801 JEFFERSON RD	PARSIPPANY	NJ	07054
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> DELAWARE C 90261 </div>	6. <div style="margin-top: 10px;"> Signature Date <u>8-12-05</u> </div> <div style="margin-top: 10px;"> Name <small>(Typed or Printed)</small> <u>RON T HAYES</u> Title <u>CEO</u> </div>																									