

No. <b>C 172456</b>		<b>Due no later than Apr 30, 2012</b>		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>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> DAVIS VISION, INC. KERI SULLIVAN 175 E. HOUSTON STREET SAN ANTONIO TX 78205 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	WILLIAM C SPRINGER	7718 ANCIENT INDIAN DRIVE	TUCSON	AZ	USA	85718-8695	
DIRECTOR	DAVID L HOLMBERG	EYE CARE CENTERS OF AMERICA 11103 WEST AVENUE	SAN ANTONIO	TX	USA	78213-8695	
DIRECTOR	NANETTE P DETURK	HIGHMARK INC. 120 FIFTH AVENUE	PITTSBURGH	PA	USA	15222-8695	
DIRECTOR	DAVID A BLANDINO	SHADYSIDE HOSPITAL 5230 CENTRE AVENUE	PITTSBURGH	PA	USA	15232-8695	
SECRETARY	EDWARD A BITTNER	HIGHMARK INC. 120 FIFTH AVENUE, STE. 2180	PITTSBURGH	PA	USA	15222-9004	
PRESIDENT	DAVID L HOLBERG	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205	
TREASURER	MICHAEL J KINCAID	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205	
DIRECTOR	JOHN R BAUM	174 SPRINGHOUSE LANE	SPRING GROVE	PA	USA	17362-8695	
5. Organized Under the Laws of: <b>NY</b> <b>C 172456</b>		6. Annual Report must be signed.* Signature: Keri Sullivan Name (type or print): Keri Sullivan		Date: 04/06/2012 Title: Compliance Specialist			
Processed 04/06/2012		* Electronically provided signatures are accepted as original signatures.					