

No. C128295	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct LENSCRAFTERS FOUNDATION (THE 8650 GOVERNORS HILL DR CINCINNATI OH 45249	3. Organized Under the Laws of: OH C128295												
** FINAL NOTICE **														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one) <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 20%;">Office held</th> <th style="text-align: left; width: 30%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="padding-top: 10px;"> <i>See Statement B attachment</i> </td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>See Statement B attachment</i>					
Office held	Name	Street or P.O. Address	City	State	Zip									
<i>See Statement B attachment</i>														
5. <u>New</u> Registered Agent Signature	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Signature <i>Susan Knobler</i></td> <td style="width: 40%;">Date <i>10/19/99</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>SUSAN KNOBLER</i></td> <td>Title <i>VP-LCF</i></td> </tr> </table>		Signature <i>Susan Knobler</i>	Date <i>10/19/99</i>	Name (Typed or Printed) <i>SUSAN KNOBLER</i>	Title <i>VP-LCF</i>								
Signature <i>Susan Knobler</i>	Date <i>10/19/99</i>													
Name (Typed or Printed) <i>SUSAN KNOBLER</i>	Title <i>VP-LCF</i>													

ISSUED: 10-01-1999

1344

**The LensCrafters Foundation
Officers, Trustees, & Employees**

<u>Name, Address and Phone</u>	<u>Title</u>	<u>Term Expires</u>
J. Scott Stoelting (2) 8650 Governors Hill Drive Cincinnati, Ohio 45249	Trustee/Exec. Director	1999
Earl C. Bartow (2) 8650 Governors Hill Drive Cincinnati, Ohio 45249 (513) 583-6615	Trustee/Vice President	1999
Susan Knobler (2) 8650 Governors Hill Drive Cincinnati, Ohio 45249 (513) 583-6248	Trustee/Secretary	1999
Robin Wilson 8650 Governors Hill Drive Cincinnati, Ohio 45249	Trustee/Asst. Secretary	1999
Deb J. McCarthy (1)(2) 8650 Governors Hill Drive Cincinnati, Ohio 45249 (513) 583-6881	Trustee/Treasurer (Resigned 8/99)	1999
Gladys Shields (1)(2) 8650 Governors Hill Drive Cincinnati, Ohio 45249	Trustee/Treasurer	1999
Dr. Lee Nelson 8650 Governors Hill Drive Cincinnati, Ohio 45249	Trustee	1999
Raul Rosado, Jr. 8650 Governors Hill Drive Cincinnati, Ohio 45249	Trustee	1999

The organization has no paid employees.

- (1) Custody of financial records and contributions.
- (2) Signature and check writing authority.

Statement B

No. C 50176 A	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. 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 FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct TRUST FOR PUBLIC LAND (THE) NELSON J. LEE 116 NEW MONTGOMERY ST. 4TH FLR SAN FRANCISCO CA 94105		3. Organized Under the Laws of: CA C 50176 A
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President & Director	William B Rogers	116 New Montgomery St., 4th Fl.	San Francisco CA 94105
Secretary & Sr. V.P.	Nelson J. Lee	116 New Montgomery St., 4th Fl	San Francisco CA 94105
(Please See Attached List of Directors)			
5. Signature of New Registered Agent		6.	
		Signature <u>Joyce Guthrie</u> Date <u>10-20-99</u>	
		Name (Typed or Printed) <u>Joyce Guthrie</u> Title <u>Assistant Secretary</u>	

ISSUED: 07-03-1999

7822

**OFFICERS OF THE TRUST FOR PUBLIC LAND
Business Addresses and Terms of Office**

Christopher G. Sawyer
Chair of Board
Alston & Bird
1201 W. Peachtree Street NE, Ste. 601
Atlanta, GA 30309
(404) 876-7376
Took Office : 10/25/1996

William B. Rogers
President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 1/1/1998

Nelson J. Lee
Sr. VP & Secretary
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 5/27/1987

D. Ernest Cook
Sr. VP & Asst. Treas
The Trust for Public Land
33 Union Street
Boston, MA 02108
(617) 637-6200
Took Office : 12/18/1997

Bowen Blair
Sr. Vice President
The Trust for Public Land
1211 SW Sixth Avenue
Portland, OR 97204
(503) 228-6620
Took Office : 6/30/1999

Ted O. Harrison
Sr. Vice President
The Trust for Public Land
418 Montezuma
Santa Fe, NM 87501
(505) 988-5922
Took Office : 6/30/1999

George P. Denny
Second Vice Chair
Halpern, Denny & Co.
500 Boylston Street, Suite 1880
Boston, MA 02116
(617) 536-6602
Took Office : 10/24/1996

Ralph W. Benson
Exec. V.P.
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 10/17/1986

Robert W. McIntyre
Sr. V.P. & Treasurer
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 6/27/1980

W. Dale Allen
Sr. Vice President
The Trust for Public Land
306 North Monroe Street
Tallahassee, FL 32301
(850) 222-7911
Took Office : 6/30/1999

Jennie E. Gerard
Sr. Vice President
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 10/19/1994

Rose Harvey
Sr. Vice President
The Trust for Public Land
666 Broadway
NY, NY 10012
(212) 677-7171
Took Office : 10/14/1988

**OFFICERS OF THE TRUST FOR PUBLIC LAND
Business Addresses and Terms of Office**

Stephen E. Thompson
Sr. Vice President
The Trust for Public Land
418 Montezuma
Santa Fe, NM 87501
(505) 988-5922
Took Office : 4/27/1988

Tod O. Dobratz
Vice President
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 6/30/1999

Alan Front
Vice President
The Trust for Public Land
116 New Montgomery Street, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 4/2/1993

Reed Holderman
Vice President
The Trust for Public Land
116 New Montgomery Street
San Francisco, CA 94105
(415) 495-5660
Took Office : 2/24/1999

Lesley Kane-Szynal
Vice President
The Trust for Public Land
3000 Chestnut Ave., Suite 205
Baltimore, MD 21211
(410) 243-3698
Took Office : 6/30/1999

Rand Wentworth
Vice President
The Trust for Public Land
1447 Peachtree Street NE, Suite 601
Atlanta, GA 30309
(404) 873-7306
Took Office : 5/22/1996

Harvey A. Abrams
Assistant Secretary
The Trust for Public Land
306 North Monroe Street
Tallahassee, FL 32301
(904) 222-7911
Took Office : 3/23/1990

Kathleen A. Blaha
Vice President
The Trust for Public Land
666 Pennsylvania Ave. S.E., Suite 401
Washington, DC 20003
(202) 543-7552
Took Office : 4/2/1993

Peter R. Forbes
Vice President
The Trust for Public Land
33 Union Street
Boston, MA 02108
(617) 367-6200
Took Office : 4/27/1994

Francis W. Hatch
Vice President
The Trust for Public Land
33 Union Street
Boston, MA 02108
(617) 367-6200
Took Office : 2/24/1999

Susan L. Ives
Vice President
The Trust for Public Land
116 New Montgomery St., 4th Floor
San Francisco, CA 94105
(415) 495-4014
Took Office : 4/2/1993

Craig Lee
Vice President
The Trust for Public Land
506 2nd Avenue, Suite 1510
Seattle, WA 98104
(206) 587-2447
Took Office : 3/22/1991

Cynthia M Whiteford
Vice President
The Trust for Public Land
420 North Fifth Street, Suite 865
Minneapolis, MN 55401
(612) 338-8494
Took Office : 2/24/1999

Pamela J. Asselmeier
Assistant Secretary
The Trust for Public Land
116 New Montgomery Street, 3rd Floor
San Francisco, CA 94105
(415) 495-5660
Took Office : 11/1/1991

All terms expire: 10/2000

Revised: 10/14/1999

THE TRUST FOR PUBLIC LAND BOARD OF DIRECTORS

John W. Baird (2000)
1215 Westmoor Road
Winnetka, IL 60093
(708)441-7357
Business:
Baird & Warner
200 West Madison
Chicago, IL 60606
(312) 368-5890

Robert E. Carlson (2001)
695 Prospect Boulevard
Pasadena, CA 91103
(818)792-7786
Business:
Paul Hastings Janofsky & Walker
555 South Flower St., 22nd Floor
Los Angeles, CA 90071
(213) 489-4000

Richard H. Daley (2001)
1231 Sobre Lomas
Tucson, AZ 85718
(520)299-6126
Business:
Arizona Sonora Desert Museum
2021 North Kinney Road
Tucson, AZ 85743
(520) 883-1380

George P. Denny (2001)
226 Dudley Street
Brookline, MA 02146
(617)232-2677
Business:
Halpern, Denny & Co.
500 Boylston Street, Suite 1880
Boston, MA 02116
(617) 536-6602

William M. Evarts, Jr. (2001)
7 Gracie Square
New York, NY 10028
(212)879-6674
Business:
Winthrop, Stimson, Putnam & Roberts
One Battery Park Plaza
New York, NY 10004
(212) 858-1000

Douglas P. Ferguson (1999)
76 Eldridge Avenue
Mill Valley, CA 94941
(415) 383-0387
Business:
Shelter Point, Suite 3250
591 Redwood Highway
Mill Valley, CA 94941
(415) 381-5260

James S. Hoyte (1999)
565 Marrett Road
Lexington, MA 02173
(617)862-3545
Business:
Harvard University, Holyoke Center
1350 Massachusetts Avenue, Rm. 935
Cambridge, MA 02138
(617) 495-8520

Bruce Jacobsen (2000)
122 Madrona Place East
Seattle, WA 98112
(206)328-4775
Business:
Progressive Networks, Inc.
122 Madrona Place East
Seattle, WA 98112
(206) 328-4775

NOTE: TERMS EXPIRE DATE OF ANNUAL MEETING IN YEAR INDICATED IN PARENTHESES