


No. C 90261	Annual Report Form Due No Later Than November 30, 1995		2. Registered Agent and Office NOT A P.O. BOX		
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 SMITH SPORT OPTICS, INC. RON HAYES BOX 2999 KETCHUM ID 83340		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83721		
* FIRST NOTICE *			3. Organized Under the Laws of: DE C 90261		
4. Corporations: Enter Names and 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>
1. Chairman	John Melin	P.O. Box 2445	Ketchum	ID	83340
2. CEO	Claudio Gottardi	2 Gardner Road	Fairfield	NJ	07004
3. President	Ned Post	P.O. Box 2999	Ketchum	ID	83340
4. Director	Gary Edidin	600 Central Avenue	Highland Park, IL		60035
5. Secretary	John Judge	2 Gardner Road	Fairfield	NJ	07004
5. NATURE OF BUSINESS SPORT OPTICS MANUFACTURE & DISTRIBUTION		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>7-24-86</u> Name (Typed or Printed) <u>Ronald P. Hayes</u> Title <u>CFO</u>			

ISSUED: 07-06-1995

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