

No. C 88996		Due no later than Mar 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PEARLE VISION, INC. ROSETTA RIGGS ATTN TAX DEPARTMENT PO BOX 8509 MASON OH 45040-7114		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702			
				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	
SECRETARY	MICHAEL BOXER	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050	
DIRECTOR	JACK DENNIS	4000 LUXOTTCA PLACE	MASON	OH	USA	45040	
PRESIDENT	FRANK BAYNHAM	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
5. Organized Under the Laws of: DELAWARE C 88996		6. Annual Report must be signed.* Signature: JACK DENNIS Name (type or print): JACK DENNIS Date: 03/29/2007 Title: DIRECTOR					
Processed 03/29/2007		* Electronically provided signatures are accepted as original signatures.					