

ISSUED: 07-05-1994

No. 97597

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

LENSCRAFTERS, INC.
CORPORATE TAX DEPT
ONE EASTWOOD DR

CINCINNATI

OH 45227

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83702

3. Incorporated Under The Laws

of

OH

NO: 97597

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

OPTICAL GOODS

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

Edwin C Gerth

Name

(Typed or Printed)

EDWIN C. GERTH

Date

10-11-94

Title

VICE PRESIDENT

**LENSCRAFTERS, INC.
CORPORATE OFFICERS AND DIRECTORS
AS OF JUNE 30, 1994**

<u>NAME AND TITLE</u>	<u>SOCIAL SEC. NO.</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
BROWNE, DAVID M. PRESIDENT	██████████	149 FALLEN OAK COURT LOVELAND, OHIO 45140	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
SOMERS, K. BRENT VICE PRESIDENT/FINANCE/DIRECTOR	██████████	11642 KEMPERWOODS DRIVE CINCINNATI, OHIO 45249	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
PETRIK, ROBERT J. VICE PRESIDENT/TREASURER	██████████	1311 PARK RIDGE LANE CINCINNATI, OHIO 45208	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
CROWE, JAMES J. VICE PRESIDENT/SECRETARY	██████████	2898 ALPINE TERRACE CINCINNATI, OHIO 45208	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
GERTH, EDWIN C. VICE PRESIDENT	██████████	11717 RETVIEW LANE LOVELAND, OHIO 45140	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
BUEHLER, THOMAS L. VICE PRESIDENT/ASST SECRETARY	██████████	1248 MICHIGAN AVENUE CINCINNATI, OHIO 45208	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227
LOVEJOY, WALLACE W. ASSISTANT SECRETARY	██████████	8904 SANDYMAR CINCINNATI, OHIO 45242	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249
WERDEN, GEORGE W. ASSISTANT SECRETARY	██████████	8804 EAGLE RIDGE WEST CHESTER, OHIO 45069	ONE EASTWOOD DRIVE CINCINNATI, OHIO 45227