

No. <b>C 170540</b>		<b>Due no later than Dec 31, 2011</b>		<b>2. Registered Agent and Address (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>  <b>1. Mailing Address: Correct in this box if needed.</b>  EYE SAFETY SYSTEMS, INC. MEGAN KELLY PO BOX 1017 SUN VALLEY ID 83353 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
TREASURER	RICHARD SHIELDS	1 ICON	FOOTHILL RANCH	CA	USA 92610-3000
SECRETARY	MICHAEL A BOXER	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA 11050-3000
PRESIDENT	JOHN DONDERO	P. O. BOX 1017	SUN VALLEY	ID	USA 83353-3000
5. Organized Under the Laws of: <b>DE C 170540</b>		6. Annual Report must be signed.* Signature: Michael Boxer Name (type or print): Michael Boxer Date: 10/21/2011 Title: Secretary			
Processed 10/21/2011		* Electronically provided signatures are accepted as original signatures.			