

No. C 140648		Due no later than Sep 30, 2011		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		1. Mailing Address: Correct in this box if needed.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		VISION POINTE OPTICAL, INC. KEFFORD PETERSON 9462A W FAIRVIEW AVE BOISE ID 83704		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	
DIRECTOR	KEFFORD PETERSON	9462 A. FAIRVIEW AVE.	BOISE	ID	USA	83704	
TREASURER	RAY SCHROEDER	13555 N. STEMMONS FRWY	DALLAS	TX	USA	75234	
SECRETARY	DAVID MILAN	13555 N. STEMMONS FRWY	DALLAS	TX	USA	75234	
PRESIDENT	KEFFORD PETERSON	9462A FAIRVIEW AVE.	BOISE	ID	USA	83704	
DIRECTOR	LANCE CUNNINGHAM	13555 N. STEMMONS FRWY	DALLAS	TX	USA	75234	
DIRECTOR	MIKE RAPP	13555 N. STEMMONS FRWY	DALLAS	TX	USA	75234	
5. Organized Under the Laws of: ID C 140648		6. Annual Report must be signed.* Signature: David Milan Name (type or print): David Milan		Date: 08/24/2011 Title: Secretary			
Processed 08/24/2011		* Electronically provided signatures are accepted as original signatures.					