

No. C 86057		Due no later than Mar 31, 2009 Annual Report Form		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. COLE VISION CORPORATION ROSETTA RIGGS ATTN TAX DEPARTMENT PO BOX 8509 MASON OH 45040-7114		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706		
				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
PRESIDENT	KERRY BRADLEY	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
SECRETARY	MICHAEL BOXER	44 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050
DIRECTOR	JACK S DENNIS	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
TREASURER	VITO GIANNOLA	44 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
5. Organized Under the Laws of: DE C 86057		6. Annual Report must be signed.* Signature: Jack S Dennis Name (type or print): Jack S Dennis				
		Date: 03/27/2009 Title: Director				
Processed 03/27/2009		* Electronically provided signatures are accepted as original signatures.				