

No. W 38965		Due no later than Apr 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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
		1. Mailing Address: Correct in this box if needed. NATIONAL VISION ADMINISTRATORS, L.L.C. BENECARD SERVICES INC 3131 PRINCETON PIKE BLDG 213 STE 102 LAWRENCEVILLE NJ 08648 USA		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	BENECARD SERVICES INC.	168 FRANKLIN CORNER RD STE 201, BLDG 2	LAWRENCEVILLE	NJ	USA 08648
5. Organized Under the Laws of: NJ W 38965		6. Annual Report must be signed.* Signature: Bart Francescone Name (type or print): Bart Francescone Date: 04/08/2011 Title: Secretary			
Processed 04/08/2011		* Electronically provided signatures are accepted as original signatures.			