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| No. C 88996 | Due no later than Mar 31, 2003 Annual Report Form | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable PEARLE VISION, INC. ATTN TAX DEPARTMENT 1925 ENTERPRISE PKWY TWINSBURG, OH 44087 | 2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | 3. <u>New Registered Agent Signature</u> | |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

SEE ATTACHED LISTING

| | |
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| 5. Organized Under the Laws of: DELAWARE C 88996 | 6. Signature <u>Carlos Hernandez</u> Date <u>3/21/03</u> Name <small>(Typed or Printed)</small> <u>Carlos Hernandez</u> |
|--|--|

PEARLE VISION, INC.
1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

DIRECTORS LISTING

Jeffrey A. Cole
5200 Three Village DR.
Lyndhurst, OH 44124

Director – Chairman of the Board

Larry Pollock
18100 South Park Blvd.
Shaker Hts., OH 44120

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

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Twinsburg, Ohio 44087
(330) 486-3000**

OFFICERS LISTING

Jeffrey A. Cole
5200 Three Village Drive
Lyndhurst, OH 44124

President

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Sr. Vice President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts., OH 44118

Vice President, Treasurer & Assistant Secretary

David J. Sherriff
2417 Allen Blvd
Beachwood, OH 44122

Secretary and General Counsel

Tracy L. Burmeister
7231 Valley View Road
Hudson, OH 44236

Assistant Treasurer

Carlos Hernandez
31435 Bayridge Blvd
Willowick, OH 44095

Assistant Treasurer & Principal Tax Officer