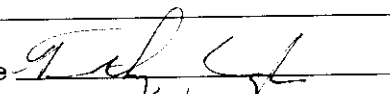
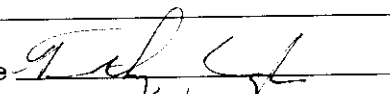
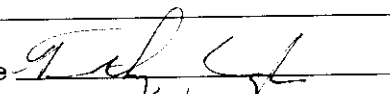


No. C 109425	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable U.S. OPTICAL, INC. NORMAN J RIPS 325 N 72ND ST OMAHA, NE 68114	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Norman J Rips	325 N. 72nd St	Omaha	NE	68114
V. Pres	Harlan L Rips	402 J.E George Drive	Omaha	NE	68132

5. Organized Under the Laws of: NEBRASKA C 109425	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1-18-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Timothy Cunningham</u></td> <td>Title: <u>Controller</u></td> </tr> </table>	Signature 	Date <u>1-18-01</u>	Name (Typed or Printed) <u>Timothy Cunningham</u>	Title: <u>Controller</u>
Signature 	Date <u>1-18-01</u>				
Name (Typed or Printed) <u>Timothy Cunningham</u>	Title: <u>Controller</u>				