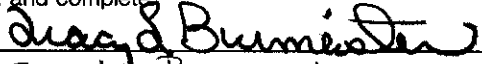
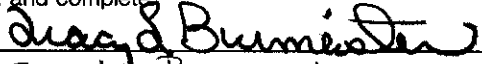
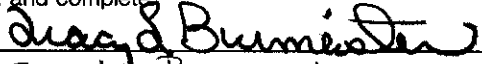


No. 86057	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office											
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM											
	1. Mailing Address — Please Correct		300 N. 6TH ST.											
	COLE VISION CORPORATION JEFFERY A. COLE 5915 LANDERBROOK DRIVE #3  CLEVELAND OH 44124		BOISE ID 83702 274  3. Incorporated Under The Laws of DE  NO: 086057											
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="51 412 756 438"><u>Name</u></th> <th data-bbox="761 412 1186 438"><u>Street or P.O. Address</u></th> <th data-bbox="1191 412 1372 438"><u>City</u></th> <th data-bbox="1377 412 1493 438"><u>State</u></th> <th data-bbox="1498 412 1632 438"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="51 466 1632 554">           President:            Secretary: see attached list            Directors:         </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: see attached list Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: see attached list Directors:														
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.												
retail optical concessions		<table border="1"> <tr> <td data-bbox="546 912 1186 944">Signature </td> <td data-bbox="1191 912 1632 944">Date 10-18-90</td> </tr> <tr> <td data-bbox="546 944 1186 972">Name (Typed or Printed) Tracy Burmeister</td> <td data-bbox="1191 944 1632 972">Title Treasurer</td> </tr> </table>			Signature 	Date 10-18-90	Name (Typed or Printed) Tracy Burmeister	Title Treasurer						
Signature 	Date 10-18-90													
Name (Typed or Printed) Tracy Burmeister	Title Treasurer													

**COLE VISION CORPORATION (Delaware)**

Jeffrey A. Cole  
Dennis H. Barron  
Brian B. Smith  
Thomas T.S. Kaung  
Malcolm M. Walker  
Franklin D. Rozak  
Scott Drum  
J. David Pierson  
Mark Valentine  
Dennis Osgood  
John F. Downie  
Tracy L. Burmeister  
Joseph Gaglioti  
David J. Sherriff

Chairman/Board  
Vice Chairman/Board  
President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President, Vision Care  
Secretary & General Cnsl.  
Treasurer  
Assistant Treasurer  
Assistant Secretary

**DIRECTORS:**

Jeffrey A. Cole  
Dennis H. Barron  
Thomas T.S. Kaung  
John F. Downie

**5915 LANDERBROOK DR., SUITE 300  
CLEVELAND, OH 44124**