

No. C 104250	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702												
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 NEW WEST EYEWORKS, INC. LEGAL C MINGLE 296 GRAYSON HWY LAWRENCEVILLE, GA 30045		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: middle;"> [SEE ENCLOSED LISTS.] </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	[SEE ENCLOSED LISTS.]					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
[SEE ENCLOSED LISTS.]															
5. Organized Under the Laws of: DELAWARE C 104250	6. <div style="text-align: center; font-size: 2em; margin-bottom: 10px;">12</div> <div style="display: flex; justify-content: space-between;"> <div> Signature _____ <small>(Typed or Printed)</small> Mitchell Goodman </div> <div> Date _____ Title: Vice President and XXXX Secretary </div> </div>														

Issued 10/02/2000

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NEW WEST EYEWORKS, INC.

OFFICERS*

OFFICE	NAME	BUSINESS ADDRESS
Chairman of the Board, President and Chief Executive Officer	James W. Krause	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Vice President and Secretary	Mitchell Goodman	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Vice President, Chief Financial Officer	Angus C. Morrison	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Vice President and Controller	Timothy W. Ranney	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Manager of Treasury Operations	Melissa Allen	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Treasurer	Harold Ford	296 Grayson Hwy., Lawrenceville, GA 30045-5793

*Per Action by Written Consent of the Sole Shareholder of NEW WEST EYEWORKS, INC. in lieu of the 2000 Annual Meeting of the Shareholders of New West Eyeworks, Inc., dated June 30, 2000.

DIRECTORS*

NAME	BUSINESS ADDRESS
Mitchell Goodman	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Angus C. Morrison	296 Grayson Hwy., Lawrenceville, GA 30045-5793

*Per Action by Written Consent of the Sole Shareholder of NEW WEST EYEWORKS, INC. in lieu of the 2000 Annual Meeting of the Shareholders of New West Eyeworks, Inc., dated June 30, 2000.

SHAREHOLDER

VISTA EYECARE, INC. is sole shareholder of NEW WEST EYEWORKS, INC. and is actively engaged in the daily operation of the business.