

No. C 90261

Due no later than September 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

SMITH SPORT OPTICS, INC.
RON HAYES
BOX 2999
KETCHUM, ID 83340C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	CLAUDIO GOTTARDI	801 JEFFERSON RD	PARSIPPANY	NJ	07054
PRESIDENT	NED POST	PO BOX 2999	KETCHUM	ID	83340
SECRETARY	JOHN JUDGE	801 JEFFERSON RD	PARSIPPANY	NJ	07054

5. Organized Under the Laws of:

DELAWARE
C 90261

6.

Signature

Name (Typed or Printed)

RON P HAYES

Date

8-11-04

Title

CFO

Issued 07/01/2004

Do Not Tape or Staple

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