

|                                                                                                                        |                                                                                                                                                                                                                      |                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. 90261<br><br>Return To<br><br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720<br><br>NO FEE REQUIRED | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991<br>1. Mailing Address — Please Correct If Not Correct<br>SMITH SPORT OPTICS, INC.<br>GUS VERGE<br>BOX 2999<br><br>KETCHUM ID 83340 | 2. Registered Agent and Office NOT A P.O. BOX<br>C T CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br><br>BOISE ID 83701<br>3. Incorporated Under The Laws<br>of DE<br>NO: 090261 |
|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## 4. Names and Addresses of Officers and Directors

|            | Name                      | Street or P.O. Address | City    | State | Zip   |
|------------|---------------------------|------------------------|---------|-------|-------|
| President: | PAUL A. VERGE             | P.O. BOX 2999          | Ketchum | ID    | 83340 |
| Secretary: | MICHAEL S. MONTGOMERY     |                        |         |       |       |
| Directors: | JOHN T. MALIN             |                        |         |       |       |
|            | RICHARD J. HANNAH         |                        |         |       |       |
|            | HAROLD M. MONTGOMERY, JR. |                        |         |       |       |
|            | JAMES G. SHANDLER, JR.    |                        |         |       |       |
|            | PAUL A. VERGE             |                        |         |       |       |

## 5. Nature of Business

Manufacturer/wholesaler

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

*[Signature]*  
 MICHAEL S. MONTGOMERY

7-30-91

Secretary