

INSTRUCTIONS ON REVERSE SIDE

No. 88996	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct	300 NORTH 6TH STREET
* FIRST NOTICE *	PEARLE VISION, INC.	BOISE ID 83702
NO FEE REQUIRED	2534 ROYAL LANE	3. Incorporated Under The Laws of
	DALLAS TX 75229	DE
		NO: 88996

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:				

Schedule Attached

5. Nature of Business

Optical Retailer

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]
Mark Wolfinger

10/4/95

Sec. V.P.

**Pearle Vision, Inc.
Officers & Directors**

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
David P. Nash NIN: ZT364729D	2534 Royal Lane Dallas, TX 75229	Copcourt Manor Copcourt, Tetsworth, Oxon OX97DE	Director, Chairman
Glenn E. Hemmerle [REDACTED]	2534 Royal Lane Dallas, TX 75229	4331 Versailles Court Dallas, Texas 75205	Director, President
Mark Wolfinger [REDACTED]	2534 Royal Lane Dallas, TX 75229	4560 Turnberry Court Plano, Texas 75024	Director, Sr. Vice President, Chief Financial Officer and Treasurer
Barbara A. McAninch [REDACTED]	2534 Royal Lane Dallas, TX 75229	2813 Quail Ridge Carrollton, TX 75006	Director, Sr. Vice President, Legal and Secretary
Denis Boyton [REDACTED]	2534 Royal Lane Dallas, TX 75229	1620 Forest Vista Court Southlake, TX 76092	Senior Vice President, Product Support Group
Graham Loudon-Carter [REDACTED]	2534 Royal Lane Dallas, TX 75229	3412 University Blvd. Dallas, Texas 75205	Senior Vice President Human Resources
Stephen M. Kreider [REDACTED]	2534 Royal Lane Dallas, TX 75229	4548 Bentley Drive Plano, TX 75093	Vice President, Finance
Seth D. Fink [REDACTED]	2534 Royal Lane Dallas, TX 75229	4407 N. O'Connor Rd. Irving, TX 75062	Vice President, Retail Division

Pearle Vision, Inc., (Cont'd)
Officers & Directors

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
Jeffrey Malchow [REDACTED]	1315 Butterfield Rd #230 Downers Grove, IL 60515	24210 Aster Court Plainfield, IL 60544	Vice President, Retail Division
J. Michael Smith [REDACTED]	2534 Royal Lane Dallas, TX 75229	3400 Wheatland Ln Plano, TX 75025	Vice President, Retail Division
Leslie R. Johnson [REDACTED]	200 South Sixth St Minneapolis, MN 55402	16600 Jealam Road Minnetonka, MN 55345	Assistant Treasurer
David J. Milan [REDACTED]	2534 Royal Lane Dallas, TX 75229	9018 Arborside Dallas, TX 75243	Assistant Secretary