

No. <b>C 66848</b>		<b>Due no later than Jun 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> WALMAN OPTICAL COMPANY (THE) TERESA A RANALLO 801 12TH AVENUE NORTH MINNEAPOLIS MN 55411 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MARTIN L BASSETT	801 12TH AVENUE N	MINNEAPOLIS	MN	USA	55411	
SECRETARY	DOUGLAS SCHLAUDERAFF	801 12TH AVENUE N	MINNEAPOLIS	MN	USA	55411	
DIRECTOR	CHARLES W PILLSBURY	801 12TH AVENUE N	MINNEAPOLIS	MN	USA	55411	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>MN C 66848</b>		Signature: Teresa Ranallo			Date: 04/21/2010		
		Name (type or print): Teresa Ranallo			Title: Controller		
Processed 04/21/2010		* Electronically provided signatures are accepted as original signatures.					