

No. 83996	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — Please Correct, if Not Correct PEARLE VISION, INC. 2534 ROYAL LANE DALLAS TX 75229	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 88996

4. Names and Addresses of Officers and Directors		MUST BE PRINTED OR TYPED	
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President:			
Secretary:			
Directors:			
SCHEDULE ATTACHED			
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
Optical retailer	Signature Name (Typed or Printed) STEPHEN M. KRIEDER		Date 7/15/94 Title Vice President

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

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
David A. Hardie [REDACTED]	2534 Royal Lane Dallas, TX 75229	3525 Turtle Crk #17D Dallas, TX 75219	Director and President
Colin C. Heggie [REDACTED]	2534 Royal Lane Dallas, TX 75229	6808 Cliffbrook Dr. Dallas, TX 75240	Director, Sr. Vice President, Chief Financial Officer and Treasurer
Kevin J. Rogan [REDACTED]	2534 Royal Lane Dallas, TX 75229	3605 Rosedale Ave. Univ. Park, TX 75205	Director, Sr. Vice President Legal and Secretary
Denis Boyton [REDACTED]	2534 Royal Lane Dallas, TX 75229	2407 No. Carroll Southlake, TX 76092	Senior Vice President, Supply
Ranold P. Henry [REDACTED]	2534 Royal Lane. Dallas, TX 75229	1005 Cambridge Carrollton, TX 75007	Senior Vice President, Brand Management and Technology
Colt Hothorn [REDACTED]	2534 Royal Lane Dallas, TX 75229	4504 Creek Meadow Dr. Dallas, TX 75287	Senior Vice President, Franchise & Real Estate
Craig H. Iwig [REDACTED]	2534 Royal Lane Dallas, TX 75229	4673 Hallmark Plano, TX 75093	Senior Vice President, Retail Division
Kelly A. Keahon [REDACTED]	2534 Royal Lane Dallas, TX 75229	2546 Plumdale Dr. Carrollton, TX 75006	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.
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
Barbara A. McAninch [REDACTED]	2534 Royal Lane Dallas, TX 75229	2813 Quail Ridge Carrollton, TX 75006	Vice President, Assistant General Counsel and Assistant Secretary
J. Michael Smith [REDACTED]	2534 Royal Lane Dallas, TX 75229	3400 Wheatland Ln Plano, TX 75025	Vice President, Retail Division
John W. D. O'Loughlin [REDACTED]	2534 Royal Lane Dallas, TX 75229	4665 Mockingbird Highland Park, TX 75209	Assistant Treasurer
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

6/9/94