

No. C 128295		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GIVE THE GIFT OF SIGHT FOUNDATION DARYL ROBINSON 4000 LUXOTTICA PL MASON OH 45040		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
TREASURER	BRIAN HAIGIS	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
SECRETARY	JEANINE MCHUGH	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
DIRECTOR	GREG HARE	4000 LUXOTTICA PLACE	MASON	OH	USA	45040
5. Organized Under the Laws of: OH C 128295		6. Annual Report must be signed.* Signature: Brian Haigis Name (type or print): Brian Haigis Date: 05/01/2008 Title: Treasurer				
Processed 05/01/2008		* Electronically provided signatures are accepted as original signatures.				