

No. C 97597	Due no later than Feb 28, 2007 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. LENSCRAFTERS, INC. RUDIE HIVELY CORPORATE TAX DEPT P.O. BOX 8509 MASON OH 45040 7114 USA	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000	
		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
SECRETARY	MICHAEL A BOXER	19 THE OAKS	ROSLYN ESTATES NY USA 11576
5. Organized Under the Laws of: OHIO C 97597	6. Annual Report must be signed.* Signature: Michael Boxer Date: 02/16/2006 Name (type or print): Michael Boxer Title: Secretary		
Processed 02/16/2006		* Electronically provided signatures are accepted as original signatures.	