

No. C 172456		Due no later than Apr 30, 2009		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
		1. Mailing Address: Correct in this box if needed. DAVIS VISION, INC. DENISE GOETTINGER 159 EXPRESS ST PLAINVIEW NY 11803-9004 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
DIRECTOR	WILLIAM C SPRINGER	7718 ANCIENT INDIAN DRIVE	TUCSON	AZ	USA	85718
DIRECTOR	BRETT C MORASKI	HIGHMARK INC. 120 FIFTH AVENUE	PITTSBURGH	PA	USA	15222
DIRECTOR	DAVID L HOLMBERG	EYE CARE CENTERS OF AMERICA 11103 WEST AVENUE	SAN ANTONIO	TX	USA	78213
DIRECTOR	NANETTE P DETURK	HIGHMARK INC. 120 FIFTH AVENUE	PITTSBURGH	PA	USA	15222
DIRECTOR	DAVID A BLANDINO	SHADYSIDE HOSPITAL 5230 CENTRE AVENUE	PITTSBURGH	PA	USA	15232
TREASURER	LAWRENCE M GABEL	DAVIS VISION, INC. 159 EXPRESS STREET	PLAINVIEW	NY	USA	11803-9004
SECRETARY	EDWARD A BITTNER	HIGHMARK INC. 120 FIFTH AVENUE, STE. 2180	PITTSBURGH	PA	USA	15222
PRESIDENT	STEPHEN L HOLDEN	DAVIS VISION, INC. 159 EXPRESS STREET	PLAINVIEW	NY	USA	11803-9004
5. Organized Under the Laws of: NY C 172456		6. Annual Report must be signed.* Signature: Denise Goettinger Name (type or print): Denise Goettinger Date: 03/27/2009 Title: Director, Compliance				
Processed 03/27/2009		* Electronically provided signatures are accepted as original signatures.				