

No. <b>W 38965</b>		<b>Due no later than Apr 30, 2012</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> NATIONAL VISION ADMINISTRATORS, L.L.C. BENECARD SERVICES INC 3131 PRINCETON PIKE BLDG 213 STE 103, BLDG 2B LAWRENCEVILLE NJ 08648 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BENECARD SERVICES INC.	3131 PRINCETON PIKE STE 103, BLDG 2B	LAWRENCEVILLE	NJ	USA	08648	
5. Organized Under the Laws of:  <b>NJ W 38965</b>		6. Annual Report must be signed.* Signature: Bart Francescone Name (type or print): Bart Francescone					
Processed 02/14/2012		Date: 02/14/2012 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							