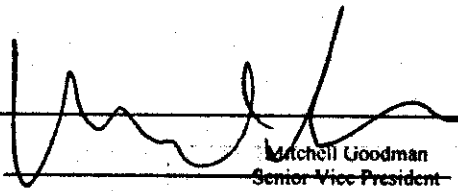


No. W 4720	Due no later than September 30, 2008		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
	1. Mailing Address - Correct in this box, if applicable VISTA EYECARE NETWORK, LLC LEGAL C MINGLE 296 GRAYSON HWY LAWRENCEVILLE, GA 30045-5750														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached list.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached list.															
5. Organized Under the Laws of: DELAWARE W 4720	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  <small>(Typed or Printed)</small> Name <u>Mitchell Goodman</u> </div> <div> Date <u>7/17/08</u> Title <u>Senior Vice President - General Counsel & Secretary</u> <u>National Vision, Inc.</u> </div> </div>														

Issued 07/01/2008

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VISTA EYECARE NETWORK, LLC

MEMBER

NATIONAL VISION, INC. is sole member of VISTA EYECARE NETWORK, LLC.

OFFICERS*

OFFICE	NAME	BUSINESS ADDRESS
President and Chief Executive Officer	Robert W. Stein	296 Grayson Hwy., Lawrenceville, GA 30045
Vice President and Secretary	Mitchell Goodman	296 Grayson Hwy., Lawrenceville, GA 30045
Vice President and Chief Financial Officer	Paul A. Criscillis, Jr.	296 Grayson Hwy., Lawrenceville, GA 30045
Vice President and Treasurer	Timothy W. Ranney	296 Grayson Hwy., Lawrenceville, GA 30045
Vice President and Controller	Robert E. Schnelle	296 Grayson Hwy., Lawrenceville, GA 30045

*Per Action By Written Consent of the Board of Directors of Vista Eyecare Network, LLC In Lieu of the 2008 Annual Meeting of the Board of Directors of Vista Eyecare Network, LLC, June 10, 2008

DIRECTORS**

NAME	BUSINESS ADDRESS
Paul A. Criscillis, Jr.	296 Grayson Hwy., Lawrenceville, GA 30045-5793
Mitchell Goodman	296 Grayson Hwy., Lawrenceville, GA 30045-5793

**Per Action By Written Consent of the Sole Member of Vista Eyecare Network, LLC In Lieu of the 2008 Annual Meeting of the Members of Vista Eyecare Network, LLC, June 10, 2008