

No. <b>C 123725</b>		<b>Due no later than Apr 30, 2006</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> SUNGLASS HUT TRADING CORPORATION TAX DEPARTMENT PO BOX 8509 MASON OH 45040-7114		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				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	JACK S DENNIS	3144 SHOREWALK DRIVE	MAINEVILLE	OH	USA	45039	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>FLORIDA C 123725</b>		Signature: Jack S Dennis				Date: 04/27/2006	
		Name (type or print): Jack S Dennis				Title: Director & V/P	
Processed 04/27/2006		* Electronically provided signatures are accepted as original signatures.					