

No. **C 88996**

Due no later than March 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PEARLE VISION, INC.
ATTN TAX DEPARTMENT
1925 ENTERPRISE PKWY

TWINSBURG, OH 44087

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

DELAWARE
C 88996

6.

Signature

Name (Typed or
Printed)

Carlos Hernandez
Asst. Treasurer

Date

Title

Issued 01/05/2004

Do Not Tape or Staple

2079

THINGS REMEMBERED, INC.

1925 Enterprise Parkway

Twinsburg, Ohio 44087

(330) 486-3000

DIRECTORS LISTING

Larry Pollock
18100 South Park Blvd.
Shaker Hts., OH 44120

Director

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Director

Lawrence E. Hyatt
6562 Hammontree Drive
Hudson, OH 44236

Director

THINGS REMEMBERED, INC.
1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

OFFICERS LISTING

Suzanne Sutter
3432 Cortland Road
Pepper Pike, OH 44122

Officer-President

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Officer-Vice President

Charles J. Ibold
470 Hawthorne Farm Drive
Gates Mills, OH 44040

Officer - Secretary & General Counsel

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts., OH 44118

Officer - Treasurer