

INSTRUCTIONS ON REVERSE SIDE

ISSUED 12-1-1994

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws
of IN
NO: 105913

No. 105913

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — Please Correct, If Not Correct

SUNSACTIONS SUNGLASS COMPANY

PO BOX 68921

INDIANAPOLIS IN 46263

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	Mike Connady	3175 Smoky Ridge	Carmel	IN	46033
Secretary:	Mark Crawford	801 Kylewood	Ballwin	MO	63021
Directors:	Mike Connady	"	"	"	"
	Mark Crawford	"	"	"	"
	Bruce Olson	27 Clermont Lane	St. Louis	MO	63127
	Doug Van Almon	13541 Weston Park Dr	St. Louis	MO	63131

5. Nature of Business

Retail of Sunglasses

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Name (Typed or Printed)

James R. Fiegle

Date

Title

Oct 19, 1994

Assistant VP