

No. <b>W 38965</b>		<b>Due no later than Apr 30, 2007</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  NATIONAL VISION ADMINISTRATORS, L.L.C. BENECARD SERVICES INC 168 FRANKLIN CORNER RD SUITE 201 BLD 2 LAWRENCEVILLE NJ 08648		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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.	168 FRANKLIN CORNER RD STE 201, BLDG 2		LAWRENCEVILLE	NJ	USA	08648
5. Organized Under the Laws of:  <b>NEW JERSEY W 38965</b>		6. Annual Report must be signed.*  Signature: BART FRANCESCOME Name (type or print): BART FRANCESCOME					
		Date: 04/13/2007 Title: SECRETARY					
Processed 04/13/2007		* Electronically provided signatures are accepted as original signatures.					