

No. W 38965		Due no later than Apr 30, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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			
				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:		6. Annual Report must be signed.*					
NEW JERSEY W 38965		Signature: BART FRANCESCONI				Date: 04/13/2007	
		Name (type or print): BART FRANCESCONI				Title: SECRETARY	
Processed 04/13/2007		* Electronically provided signatures are accepted as original signatures.					