

No. C 90261 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SMITH SPORT OPTICS, INC. RON HAYES BOX 2999 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
--	---	---

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	CLAUDIO GOTTARDI	801 JEFFERSON ROAD	PARSIPPANY	NJ	07054
PRESIDENT	NED POST	PO BOX 2999	KETCHUM	ID	83340
DIRECTOR	GARY EDIDIN	600 CENTRAL AVE	HIGHLAND PARK	IL	60035
SECRETARY	JOHN JUDGE	801 JEFFERSON ROAD	PARSIPPANY	NJ	07054

5. Organized Under the Laws of:
 DELAWARE
 C 90261

6. Signature:  Date: 8-2-01
 Name (Typed or Printed): Ronald P. Hayes Title: CEO