

No. C 128295		Due no later than Apr 30, 2006		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. LENS CRAFTERS FOUNDATION (THE) DARYL ROBINSON 4000 LUXOTTICA PL MASON OH 45040		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOE DEZENZO	4000 LUXOTTICA PLACE	MASON	OH	USA	45040	
5. Organized Under the Laws of: OHIO C 128295		6. Annual Report must be signed.* Signature: Brain Haigis Name (type or print): Brain Haigis Date: 04/21/2006 Title: Treasurer					
Processed 04/21/2006		* Electronically provided signatures are accepted as original signatures.					