

No. <b>C 172456</b>		<b>Due no later than Apr 30, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> DAVIS VISION, INC. DENISE GOETTINGER 159 EXPRESS ST PLAINVIEW NY 11803-9004 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	JOHN R BAUM	174 SPRINGHOUSE LANE	SPRING GROVE	PA	USA	17362-8695
DIRECTOR	WILLIAM C SPRINGER	7718 ANCIENT INDIAN DRIVE	TUCSON	AZ	USA	85718
DIRECTOR	DAVID L HOLMBERG	EYE CARE CENTERS OF AMERICA 11103 WEST AVENUE	SAN ANTONIO	TX	USA	78213
DIRECTOR	NANETTE P DETURK	HIGHMARK INC. 120 FIFTH AVENUE	PITTSBURGH	PA	USA	15222
DIRECTOR	DAVID A BLANDINO	SHADYSIDE HOSPITAL 5230 CENTRE AVENUE	PITTSBURGH	PA	USA	15232
SECRETARY	EDWARD A BITTNER	HIGHMARK INC. 120 FIFTH AVENUE, STE. 2180	PITTSBURGH	PA	USA	15222-9004
PRESIDENT	STEPHEN L HOLDEN	DAVIS VISION, INC. 159 EXPRESS STREET	PLAINVIEW	NY	USA	11803-9004
TREASURER	MICHAEL J KINCAID	EYE CARE CENTERS OF AMERICA, I 11103 WEST AVENUE	SAN ANTONIO	TX	USA	78213
5. Organized Under the Laws of:  <b>NY C 172456</b>		6. Annual Report must be signed.* Signature: Denise Goettinger Name (type or print): Denise Goettinger Date: 04/11/2011 Title: Compliance Analyst				
Processed 04/11/2011		* Electronically provided signatures are accepted as original signatures.				