

No. C 128295	Due no later than Apr 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. LENSCRAFTERS FOUNDATION (THE) 8650 GOVERNORS HILL DR 4000 Luxottica Place CINCINNATI, OH 45240-45040 mason		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman	Frank Raynham	4000 Luxottica Place	mason	OH	45040
Exec. Dir.	J. Scott Stoeltz				
V.P.	Susan Knobler				
Treasurer	Gladys Shields				
Secretary	Robin Wilson, Esq.				

5. Organized Under the Laws of:

 OHIO
 C 128295

6. Signature Susan Knobler Date 4/18/03
 Name (Typed or Printed) SUSAN KNOBLER Title VP