

1.) CORPORATION NAME:

THE WALMAN OPTICAL COMPANY

DUE DATE: **12/30/2010**

SCC ID NO: **F0444176**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 12 AVE N

CITY/ST/ZIP: MINNEAPOLIS, MN 55411-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS SCHLAUDERAFF
TITLE: SECRETARY
ADDRESS: 801 12TH AVENUE N
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411-

OFFICER

DIRECTOR

NAME: MARTIN BASSETT
TITLE: PRESIDENT
ADDRESS: 801 12TH AVENUE N
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411-

OFFICER

DIRECTOR

NAME: CHARLES PATTERSON
TITLE: CHAIRMAN
ADDRESS: 801 12TH AVENUE N
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411-

OFFICER

DIRECTOR

NAME: CHARLES PILLSBURY
TITLE: TREASURER
ADDRESS: 801 12TH AVENUE N
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55411-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES PILLSBURY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

CHARLES PILLSBURY,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

12/29/2010
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.