

No. 99925

Idaho Corporation Annual Report Form

ISSUED: 07-05-1994

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

BARNES & NOBLE SUPERSTORES, INC
~~JOAN CULLINANE~~ ATTN: TAX DEPT.
1400 OLD COUNTRY RD

WESTBURY

NY 11590

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 99925

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Mitchell S. Klipper

122 Fifth Avenue

New York

NY

10011

Secretary:

Michael N. Rosen

1290 Avenue of the Americas

New York

NY

10104

Directors:

Leonard Riggio

122 Fifth Avenue

New York

NY

10011

Michael N. Rosen

1290 Avenue of the Americas

New York

NY

10104

Jan Michiel Aessels

Vendex International, N.V.

Amsterdam

Holland

Matthew Bordon

122 Fifth Avenue

New York

NY

10011

5. Nature of Business

retail book sales

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Elizabeth R. Babin
Elizabeth R. Babin

Date

9/13/94

Title

Vice President & Controller