

No. C 125661		Due no later than Sep 30, 2005		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. WALDEN BOOK COMPANY, INC. MAMTA T MODI PO BOX 7069 ANN ARBOR MI 48107 0000 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000			
				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	GREGORY P. JOSEFOWICZ	100 PHOENIX DRIVE P.O.BOX 7069	ANN ARBOR	MI	USA	48107	
PRESIDENT	CEDRIC J. VANZURA	100 PHOENIX DRIVE	ANN ARBOR	MI	USA	48108	
SECRETARY	THOMAS D. CARNEY	100 PHOENIX DRIVE	ANN ARBOR	MI	USA	48108	
5. Organized Under the Laws of: COLORADO C 125661		6. Annual Report must be signed.* Signature: EDWARD J. JACKSON Name (type or print): EDWARD J. JACKSON Date: 09/12/2005 Title: VICE PRESIDENT					
Processed 09/12/2005		* Electronically provided signatures are accepted as original signatures.					