

No. 48191

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

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

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

B. DALTON BOOKSELLER, INC.
~~JOAN CULLIVANE~~ ATTN: TAX DEPT
1400 OLD COUNTRY ROAD

WESTBURY

NY 11590

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83702

3. Incorporated Under The Laws

of MN
NO: 48191

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Stephen Riggio	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
	Matthew Berdon	122 Fifth Avenue	New York	NY	10011
	Jan Michiel Hessels	Vendex International, N.V.	Amsterdam	Holland	

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

(Typed or
Printed)

Elizabeth R. Babin

Date

10/29/94

Title

Vice President & Controller