

No. 99925	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
	1. Mailing Address - Please Correct If Not Correct	300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720	BARNES & NOBLE SUPERSTORES, INC	BOISE ID 83701
Boise, ID 83720-0080	TAX DEPARTMENT	3. Incorporated Under The Laws of
* FIRST NOTICE *	1400 OLD COUNTRY RD	DE
NO FEE REQUIRED	WESTBURY NY 11590	NO: 99925

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
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 Hessels	Vendax International, N.V.	Amsterdam	Holland	
	Matthew Berdon	Ferro, Berdon, & Co. 200 E. 42nd St.	New York	NY	10017

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. Rubin

Date

Title

9/27/95

Vice Pres / Controller