

No. C 87207

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BARNES & NOBLE COLLEGE BOOKSELLERS,
ACCOUNTING OFFICE COLLEGE DIV
120 MOUNTAIN VIEW BLVD
BASKING RIDGE, NJ 07920CAPITOL CORPORATE SERVICES INC
355 W MYRTLE STE 102
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

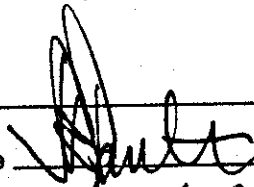
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mox Roberts	120 Mountain View Blvd	Basking Ridge	NJ	07920
VP, Finance	Barry Brover	120 Mountain View Blvd	Basking Ridge	NJ	07920
Secretary	Michael Rosen	1290 Avenue of the Americas	NY	NY	10104
Director	Alan Kahn	120 Mountain View Blvd	Basking Ridge	NJ	07920

5. Organized Under the Laws of:
NEW YORK
C 87207

6.

Signature



Date

5/21/07

Name (Typed or Printed)

Joseph Pavluta

Title

Tox Director