

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 07920**

**CAPITOL CORPORATE SERVICES INC
355 W MYRTLE STE 102
BOISE, ID 83702**

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Max Roberts	120 Mountain View Blvd Basking Ridge	NJ	07920	
VP, Finance	Barry Grover	120 Mountain View Blvd Basking Ridge	NJ	07920	
Secretary	Michael Rosen	1290 Avenue of the Americas	NY	NY	10104
Director	Alan Tahn	120 Mountain View Blvd Basking Ridge	NJ	07920	

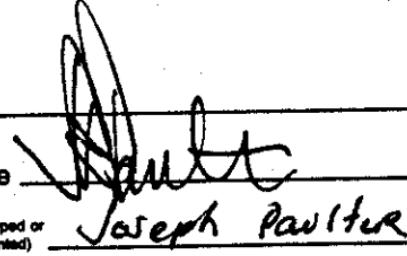
5. Organized Under the Laws of:

**NEW YORK
C 87207**

6.

Signature

**Name (Type or
Printed)**



Date

5/21/07

Title

Tax Director