

No. C 165211	Due no later than Feb 28, 2011 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. BARNES & NOBLE BOOKSELLERS, INC. LAWRENCE S ROBINS 122 5TH AVE NEW YORK NY 10011		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
			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	JOSEPH LOMBARDI	122 5TH AVENUE	NEW YORK	NY	USA	10011
5. Organized Under the Laws of: DE C 165211		6. Annual Report must be signed.* Signature: Lawrence S Robins Name (type or print): Lawrence S Robins		Date: 04/18/2011 Title: Asst. Secretary		
Processed 04/18/2011		* Electronically provided signatures are accepted as original signatures.				