

No. 53550	Idaho Corporation Annual Report Form	ISSUED 10-01-1982 2. Registered Agent and Office NOT A P.O. BOX										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1, 1. Mailing Address -- <i>Please Correct, If Not Correct</i> WALDEN BOOK COMPANY, INC. ATTN: TAX DEPARTMENT 201 HIGH RIDGE ROAD STAMFORD CT 06904 0000	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 0000 3. Incorporated Under The Laws of NY NO: 53550										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; vertical-align: middle;"> SEE ATTACHED </td> </tr> </tbody> </table> President: Secretary: Directors:			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
SEE ATTACHED												
5. Nature of Business Retail Book Stores	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature X <i>J. T. Prusko</i></td> <td>Date 10/13/92</td> </tr> <tr> <td>Name (Typed or Printed) Joseph T. Prusko</td> <td>Title VICE PRESIDENT</td> </tr> </table>		Signature X <i>J. T. Prusko</i>	Date 10/13/92	Name (Typed or Printed) Joseph T. Prusko	Title VICE PRESIDENT						
Signature X <i>J. T. Prusko</i>	Date 10/13/92											
Name (Typed or Printed) Joseph T. Prusko	Title VICE PRESIDENT											

WALDEN ROCK COMPANY, INC.
SEPTEMBER 15, 1982

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOCIAL SECURITY #
Charles E. Camello	President & Chief Executive Officer	201 High Ridge Rd. Stamford, CT 06904	21 White Tail Lane Trumbull, CT 06611	
Barry B. Weston	Executive Vice President Chief Financial Officer	201 High Ridge Rd. Stamford, CT 06904	180 Dan Road Stamford, CT 06902	
Kathryn L. Winkelmann	Senior Vice President	201 High Ridge Rd. Stamford, CT 06904	18 Highway Avenue Norwalk, CT 06851	
Lynn Bond	Senior Vice President	201 High Ridge Rd. Stamford, CT 06904	1138 Lenape Way Scotch Plains, NJ 07076	
Vincent E. Altruda	Vice President	201 High Ridge Rd. Stamford, CT 06904	58 Bailly Drive Washington Crossing, PA 18977	
Tina Aron	Vice President	201 High Ridge Rd. Stamford, CT 06904	3 Hynfremore Lane Westport, CT 06880	
Adrienne Ingram	Vice President	201 High Ridge Rd. Stamford, CT 06904	43 St. Nicholas Place New York, NY 10031	457-88-5061
Richard J. Kish	Vice President	201 High Ridge Rd. Stamford, CT 06904	235 Starbridge Lane Southport CT 06490	
Charles W. Hince	Vice President	201 High Ridge Rd. Stamford, CT 06904	815 Kimberly Lane Westchester, PA 19382	
Steven Norvay	Vice President	201 High Ridge Rd. Stamford, CT 06904	42 Wendt Avenue Larchmont, NY 10538	
Joseph T. Prusko	Vice President/Treasurer & Assistant Secretary	201 High Ridge Rd. Stamford, CT 06904	71 Davenport Ridge Lane Stamford, CT 06903	
Jeffrey C. Rogart	Vice President	201 High Ridge Rd. Stamford, CT 06904	525 Beach Road Fairfield, CT 06430	
Thomas E. Simon	Vice President	201 High Ridge Rd. Stamford, CT 06904	4 Marine Ave., Apt. #220 White Plains, NY 10606	
Hencie W. LaDuke	Secretary	3100 West Big Beaver Rd. Troy, MI 48064	1124 Meadow Glen Ct. Bloomfield Hills, MI 48013	
James L. Hixson	Assistant Treasurer	3100 West Big Beaver Rd. Troy, MI 48064	3939 Edgemont Troy, MI 48064	
Bileen Jackyn	Assistant Secretary	201 High Ridge Rd. Stamford, CT 06904	173 East Hunting Ridge Road Stamford, CT 06903	

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SEPTEMBER 15, 1982

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles E. Camello	281 High Ridge Rd. Stamford, CT 06904	21 White Tail Lane Trumbull, CT 06611
George E. Hrkonic	3100 West Big Beaver Rd. Troy, MI 48064	2558 Tent Ridge Court Bloomfield Hills, MI 48301
Thomas F. Muransky	3100 West Big Beaver Rd. Troy, MI 48064	5745 North Livermois Rochester, MI
Anthony M. Palizzi	3100 West Big Beaver Rd. Troy, MI 48064	2430 Thistle Point Bloomfield Hills, MI 48304