

No. 053550 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address — Please Correct, If Not Correct WALDEN BOOK COMPANY, INC. ATTN: TAX DEPARTMENT 201 HIGH RIDGE ROAD STAMFORD CT 06904	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of NY NO: 053550												
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>President:</td> <td colspan="4" rowspan="3">Please see attached</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Please see attached				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President:	Please see attached													
Secretary:														
Directors:														
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 Joseph T. Prusko</td> <td>Date 10/22/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title VICE PRESIDENT</td> </tr> </table>		Signature X Joseph T. Prusko	Date 10/22/91	Name (Typed or Printed)	Title VICE PRESIDENT								
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WALDEN BOOK COMPANY, INC.
JUNE 01, 1991

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>SOCIAL SECURITY #</u>
Charles E. Camello	President & Chief Operating Officer	201 High Ridge Rd. Stamford, CT 06904	21 White Tail Lane Trumbull, CT 06611	
Tina Aron	Vice President	201 High Ridge Rd. Stamford, CT 06904	3 Hynfremore Lane Westport, CT 06880	
Richard Kish	Vice President	201 High Ridge Rd. Stamford, CT 06904	235 Starbridge Lane Southport CT 06490	
Charles H. Hince	Vice President	201 High Ridge Rd. Stamford, CT 06904	815 Kimberly Lane Westchester, PA 19382	170-48-4621
Irvin Myers	Vice President	201 High Ridge Rd. Stamford, CT 06904	129 Hearshstone Manor Circle Brentwood, TN 37027	
Joseph T. Franks	Vice President	201 High Ridge Rd. Stamford, CT 06904	71 Davenport Ridge Lane Stamford, CT 06903	
Jeffrey Bogart	Vice President	201 High Ridge Rd. Stamford, CT 06904	525 Beach Road Fairfield, CT 06430	
Thomas Simon	Vice President	201 High Ridge Rd. Stamford, CT 06904	814 Sherwood Lane Storville, NY 12582	
Kathy L. Winkelmann	Vice President	201 High Ridge Rd. Stamford, CT 06904	10 Highway Avenue Norwalk, CT 06851	
Nancy W. LaDuha	Secretary	3100 West Big Beaver Rd. Troy, MI 48064	1124 Meadow Glen Ct. Bloomfield Hills, MI 48013	
James L. Hislop	Assistant Treasurer	3100 West Big Beaver Rd. Troy, MI 48064	3830 Edgemont Troy, MI 48064	370-56-5430
<u>DIRECTORS</u>		<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	
J. E. Thomas		3100 West Big Beaver Rd. Troy, MI 48064	306 Lake Forest Drive Rochester, MI 48063	
Joseph E. Antonini		3100 West Big Beaver Rd. Troy, MI 48064	363 Sycamore Ct. Bloomfield Hills, MI 48013	
Charles E. Camello		201 High Ridge Rd. Stamford, CT 06904	21 White Tail Lane Trumbull, CT 06611	