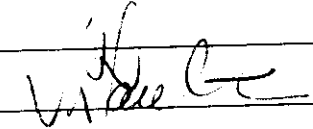


No. C 87207	Due no later than July 31, 2006		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CAPITOL CORPORATE SERVICES INC																														
	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		355 W MYRTLE STE 102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <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>Max Roberts</td> <td>120 Mountain View Blvd</td> <td>Basking Ridge</td> <td>NJ</td> <td>07920</td> </tr> <tr> <td>Secretary</td> <td>Michael Rosen</td> <td>1290 Avenue of the Americas</td> <td>New York</td> <td>NY</td> <td>10104</td> </tr> <tr> <td>VP, CFO</td> <td>Jack Dill</td> <td>120 Mountain View Blvd</td> <td>Basking Ridge</td> <td>NJ</td> <td>07920</td> </tr> <tr> <td>Director</td> <td>Alan Kahn</td> <td>120 Mountain View Blvd</td> <td>Basking Ridge</td> <td>NJ</td> <td>07920</td> </tr> </tbody> </table>				<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	Secretary	Michael Rosen	1290 Avenue of the Americas	New York	NY	10104	VP, CFO	Jack Dill	120 Mountain View Blvd	Basking Ridge	NJ	07920	Director	Alan Kahn	120 Mountain View Blvd	Basking Ridge	NJ	07920
<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																												
Secretary	Michael Rosen	1290 Avenue of the Americas	New York	NY	10104																												
VP, CFO	Jack Dill	120 Mountain View Blvd	Basking Ridge	NJ	07920																												
Director	Alan Kahn	120 Mountain View Blvd	Basking Ridge	NJ	07920																												
5. Organized Under the Laws of: NEW YORK C 87207	6. Signature  Date 5/10/06 Name (Typed or Printed) _____ Title _____																																