

No. C 99925	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BARNES & NOBLE SUPERSTORES, TAX DEPARTMENT 1400 OLD COUNTRY RD WESTBURY NY 11590		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
			3. Organized Under the Laws of: DE C 99925

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas Tolworthy	122 Fifth Avenue	New York	NY	10011
Secretary	Michael Rosen	1290 Ave. of the Americas	New York	NY	10104
Directors :	Jan Michiel Hessels	Vander International, N.V.	Amsterdam	Holland	
	Matthew Bardon	200 East 42nd St.	New York	NY	10017
	Michael Rosen	1290 Ave. of the Americas	New York	NY	10104
	Irene Miller	122 Fifth Avenue	New York	NY	10011

5. NATURE OF BUSINESS RETAIL BOOKS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature <u>William F. Duffy</u> Name (Typed or Printed) <u>William Duffy</u>	Date <u>9-25-96</u> Title <u>Vice President, Finance</u>

ISSUED: 07-06-1995

820