

<b>No. C 101306</b>	<b>Due no later than Mar 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>UNITED CORPORATE SERVICES II</b> 1215 W HAYS  BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>GOLDEN BOOKS PUBLISHING COMPANY, IN</b>  10101 SCIENCE DR  STURTEVANT, WI 53177	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard E. Snyder	888 7th Avenue	New York	NY	10106
Secretary	Philip Galanes	888 7th Avenue	New York	NY	10106
Executive Vice-President	Richard Collins	888 7th Avenue	New York	NY	10106
Assistant-Treasurer	Michael J. Koester	10101 Science Drive	Sturtevant	WI	53177
5. Organized Under the Laws of:  DELAWARE C 101306			6. Signature <u>Michael J. Koester</u> Date <u>01/15/2001</u> Title: <u>ASST. Treasurer</u> Name (Typed or Printed) <u>Michael Koester</u>		