

No. 48191	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 OCT 27 AM 9 53	Due No Later Than November 1, 1989	C T CORPORATION SYSTEM
	1. Mailing Address — Please Correct 48191	300 NORTH SIXTH STREET
	B. DALTON BOOKSELLER, INC. TAX DEPARTMENT 7505 METRO BOULEVARD MINNEAPOLIS MN 55435	BOISE ID 83701 3. Incorporated Under The Laws of MINNESOTA NO: 48191

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: & Treas, Leonard Riggio	122 Fifth Ave	New York	NY	10011
Secretary: Michael Rosen	230 Park Ave	New York	NY	10169
Directors:				
Leonard Riggio	122 Fifth Ave	New York	NY	10011
Michael Rosen	230 Park Ave	New York	NY	10169
Arnold Becker	104 Field Point Road	Greenwich	CT	06830

5. Nature of Business

Retail Book Sales

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

Name (Typed or Printed)

 Elizabeth R. Babin
 Elizabeth Babin

Date

Title

10/24/89

Sr. Director of Accounts