

No.

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 15, 1992

C.T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

FEDERAL TAX DEPARTMENT

Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct If Not Correct

B. DALTON BOOKSELLER, INC.
TAX DEPARTMENT
1400 OLD COUNTRY ROAD

BOISE ID 83702

★ FIRST NOTICE ★
NO FEE REQUIRED

WESTBURY NY 11590 0000

3. Incorporated Under The Laws
of MN

NO: 48191

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: Richard Fontaine

122 Fifth Avenue

NY

NY 10011

Secretary: Mitchell S. Klipper

1400 Old country Rd.

Westbury

NY 11590

Directors: Leonard Riggio

122 Fifth Avenue

NY

NY 10011

Michael Rosen

1290 Ave. of the Americas

NY

NY 10104

Arnold Becker

104 Field Point Rd.

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 (Printed or Typed)

Date

Title

12-12-92

Exec. V.P., Asst. Sec.