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| No. C 165211 | Due no later than Feb 28, 2015 Annual Report Form | | 2. Registered Agent and Address (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 | 1. Mailing Address: Correct in this box if needed. BARNES & NOBLE BOOKSELLERS, INC. PHILIP O'REILLY 122 5TH AVE NEW YORK NY 10011 | | CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE 83705 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | MICHAEL P HUSEBY | 122 5TH AVENUE | NEW YORK | NY | USA | 10011 |
| 5. Organized Under the Laws of: DE C 165211 | | 6. Annual Report must be signed.* Signature: PHILIP O'REILLY Name (type or print): PHILIP O'REILLY | | Date: 02/03/2015 Title: VP-TAX | | |
| Processed 02/03/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |