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| No. C 125661 | | Due no later than Sep 30, 2009 | | 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. WALDEN BOOK COMPANY, INC. EDWARD J JACKSON PO BOX 7069 ANN ARBOR MI 48107 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 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 |
| TREASURER | MARK R BIERLEY | 100 PHOENIX DRIVE | ANN ARBOR | MI | USA | 48108 |
| PRESIDENT | RON MARSHALL | 100 PHOENIX DRIVE | ANN ARBOR | MI | USA | 48108 |
| DIRECTOR | RON MARSHALL | 100 PHOENIX DRIVE | ANN ARBOR | MI | USA | 48108 |
| SECRETARY | THOMAS D. CARNEY | 100 PHOENIX DRIVE | ANN ARBOR | MI | USA | 48108 |
| 5. Organized Under the Laws of: CO C 125661 | | 6. Annual Report must be signed.* Signature: Edward J Jackson Name (type or print): Edward J Jackson Date: 09/17/2009 Title: Vice President | | | | |
| Processed 09/17/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |