

No. C 153997		Due no later than Apr 30, 2010		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		Annual Report Form		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BARNES & NOBLE, INC. LAWRENCE S ROBINS 122 5TH AVE NEW YORK NY 10011					
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	J ALAN KAHN	122 5TH AVE	NEW YORK	NY	USA	10011	
DIRECTOR	LAWRENCE ZILAVY	122 5TH AVENUE	NEW YORK	NY	USA	10011	
5. Organized Under the Laws of: DE C 153997		6. Annual Report must be signed.* Signature: Lawrence S Robins Name (type or print): Lawrence S Robins		Date: 04/19/2010 Title: Assistant Secy			
Processed 04/19/2010		* Electronically provided signatures are accepted as original signatures.					