

No.

C101306

## Annual Report Form

1996

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

Due No Later Than November 30,

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

GOLDEN BOOKS PUBLISHING COMP

1220 MOUND AVE

PRENTICE-HALL CORP SYSTE  
200 N 23RD ST

POISE

ID 83702

NO FEE REQUIRED

\*\* FINAL NOTICE \*\* STATE RACINE

WI 53404

3. Organized Under the Laws of:

DE

C101306

4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard E. Snyder	850 Third Ave	New York	NY	10022
Secretary	Dale Gordon	1220 Mound Ave.	Racine	WI	53404
Chairman & Director	Richard E. Snyder	850 Third Ave.	New York	NY	10022
Director	David A. Tanner	850 Third Ave	New York	NY	10022

5. NATURE OF BUSINESS

DISTRIBUTION AND SALE

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

Date

12-10-96

Name

(Typed or  
Printed)

Michael J. Kutchin

Title

VP &amp; CFO

ISSUED: 10-05-1996

1212

DO NOT TAPE OR STAPLE