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| No. C 125661 | | Due no later than Sep 30, 2006 | | 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 | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 | | | |
| | | 1. Mailing Address: Correct in this box if needed. WALDEN BOOK COMPANY, INC. EDWARD J JACKSON PO BOX 7069 ANN ARBOR MI 48107 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 | |
| SECRETARY | THOMAS D. CARNEY | 100 PHOENIX DRIVE | ANN ARBOR | MI | USA | 48108 | |
| PRESIDENT | VINCENT ALTRUDA | 100 PHOENIX DRIVE | ANN ARBOR | MI | USA | 48108 | |
| DIRECTOR | GEORGE JONES | 100 PHOENIX DRIVE | ANN ARBOR | MI | USA | 48108 | |
| 5. Organized Under the Laws of: COLORADO C 125661 | | 6. Annual Report must be signed.* Signature: Edward J Jackson Name (type or print): Edward J Jackson | | | | | |
| | | Date: 09/14/2006 Title: Vice-Pres.Asst.Treas. | | | | | |
| Processed 09/14/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |