

ISSUED: 07-05-1994

No. 53550

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

WALDEN BOOK COMPANY, INC.
ATTN: TAX DEPARTMENT
201 HIGH RIDGE ROAD

STAMFORD

CT 06904

2. Registered Agent and Office

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of NY

NO: 53550

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

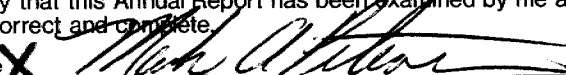
Directors:

SEE ATTACHED

5. Nature of Business

RETAIL BOOK STORES

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

Name

(Typed or Printed)

MARK PETERSON

Title

V.P. - Controller

WALDEN BOOK COMPANY, INC.

August 1, 1984

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOCIAL SECURITY #
Charles R. Cumello	President & Chief Executive Officer	201 High Ridge Rd. Stamford, CT 06905	10 Bates Farm Lane Darien, CT 06820	
Bruce Quinnett	Executive Vice President & Chief Operating Officer	201 High Ridge Rd. Stamford, CT 06905	19 Woodway Road Stamford, CT 06907	
Lynn Bond	Senior Vice President	201 High Ridge Rd. Stamford, CT 06905	1138 Lenape Way Scotch Plains, NJ 07076	
Kathryn L. Winkelhaus	Senior Vice President	201 High Ridge Rd. Stamford, CT 06905	10 Highway Avenue Norwalk, CT 06851	
Charles Hueston	Vice President	201 High Ridge Rd. Stamford, CT 06905	425 Hunting Ridge Road Stamford, CT 06903	
Adrienne Ingram	Vice President	201 High Ridge Rd. Stamford, CT 06905	43 St. Nicholas Place New York, NY 10031	
Richard J. Kish	Vice President	201 High Ridge Rd. Stamford, CT 06905	235 Sturbridge Lane Southport CT 06490	
Patrick J. Murphy	Vice President	1135 Heil Quaker Rd. Laverne, TN 37086	9238 Hunterboro Drive Brentwood, Tn 37327	
Christopher Peluso	Vice President	201 High Ridge Rd. Stamford, CT 06905	250 West 90th St. New York, NY 10024	
Mark Peterson	Vice President/ Controller	201 High Ridge Rd. Stamford, CT 06905	201 High Ridge Rd. Stamford, CT 06905	
Kenneth Scheve	Vice President/ & Assistant Secretary	201 High Ridge Rd. Stamford, CT 06905	7 Pheasant Lane Stamford, CT 06903	
Nancie W. LaDuke	Secretary	3100 West Big Beaver Rd. Troy, MI 48084	1124 Meadow Glen Ct. Bloomfield Hills, MI 48013	
Alice I. Buckley	Assistant Secretary	3100 West Big Beaver Rd. Troy, MI 48084	5568 Pine Brooks Court Bloomfield Hills, MI 48304	
Cynthia Danza	Assistant Secretary	201 High Ridge Rd. Stamford, CT 06905	305 E. 24 St New York, NY 10010	
James L. Mispion	Assistant Treasurer	3100 West Big Beaver Rd. Troy, MI 48084	411 Seymour Dr. Troy, MI 48098	

DIRECTORS	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOCIAL SECURITY #
Charles R. Cumello	201 High Ridge Rd. Stamford, CT 06905	10 Bates Farm Lane Darien, CT 06820	
George R. Mrkonic	3100 West Big Beaver Rd. Troy, MI 48084	2558 Tent Ridge Court Bloomfield Hills, MI 48301	
Thomas F. Murasky	3100 West Big Beaver Rd. Troy, MI 48084	5745 North Livernois Rochester, MI	
Anthony N. Palizzi	3100 West Big Beaver Rd. Troy, MI 48084	2430 Thistle Point Bloomfield Hills, MI 48304	