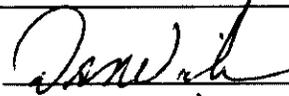
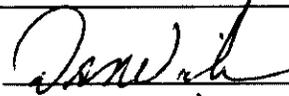
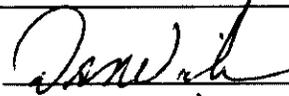


No. <b>C106094</b>	<b>Annual Report Form 1998</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct. If Not Correct <b>BOOK SHOP, INC. (THE)</b> <b>DAN WILSON</b> <b>906 MAIN ST</b>  <b>BOISE ID 83702</b>	<b>DAN WILSON</b> <b>906 MAIN ST</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of <b>ID C106094</b>

4. Corporations: Enter Names and Business 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	DAN Wilson	906 MAIN ST	Boise	ID	83702
Secretary	Merritt Wilson	906 MAIN ST	Boise	ID	83702

5. Signature of New Registered Agent	6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7-15-98</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>DAN WILSON</td> <td>Title</td> <td>OWNER</td> </tr> </table>	Signature		Date	7-15-98	Name (Typed or Printed)	DAN WILSON	Title	OWNER
Signature		Date	7-15-98						
Name (Typed or Printed)	DAN WILSON	Title	OWNER						

ISSUED: 07-03-1998

19544

↓ DO NOT TAPE OR STAPLE ↓