

No. W 34466	Due no later than Nov 30, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. B. DALTON BOOKSELLER, LLC LAWRENCE S ROBINS 122 5TH AVE NEW YORK NY 10011		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	BARNES & NOBLE INC	122 5TH AVE	NEW YORK	NY	USA	10011
5. Organized Under the Laws of: ID W 34466	6. Annual Report must be signed.* Signature: Lawrence S Robins Name (type or print): Lawrence S Robins		Date: 12/18/2009 Title: Asst. Secy			
Processed 12/18/2009		* Electronically provided signatures are accepted as original signatures.				